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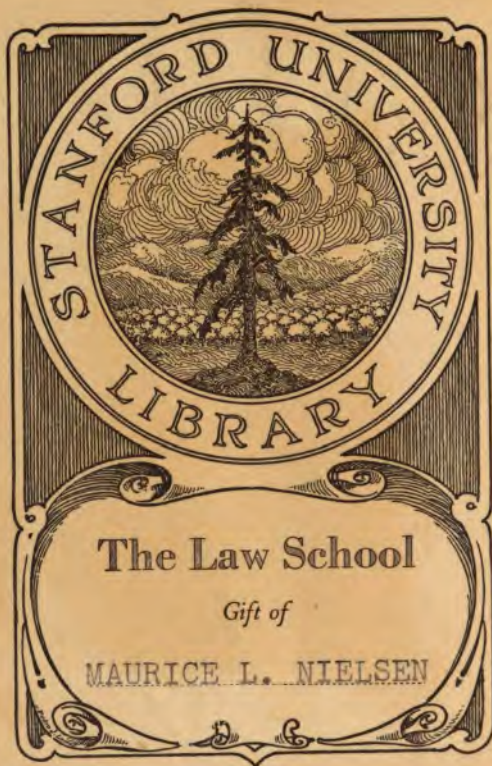
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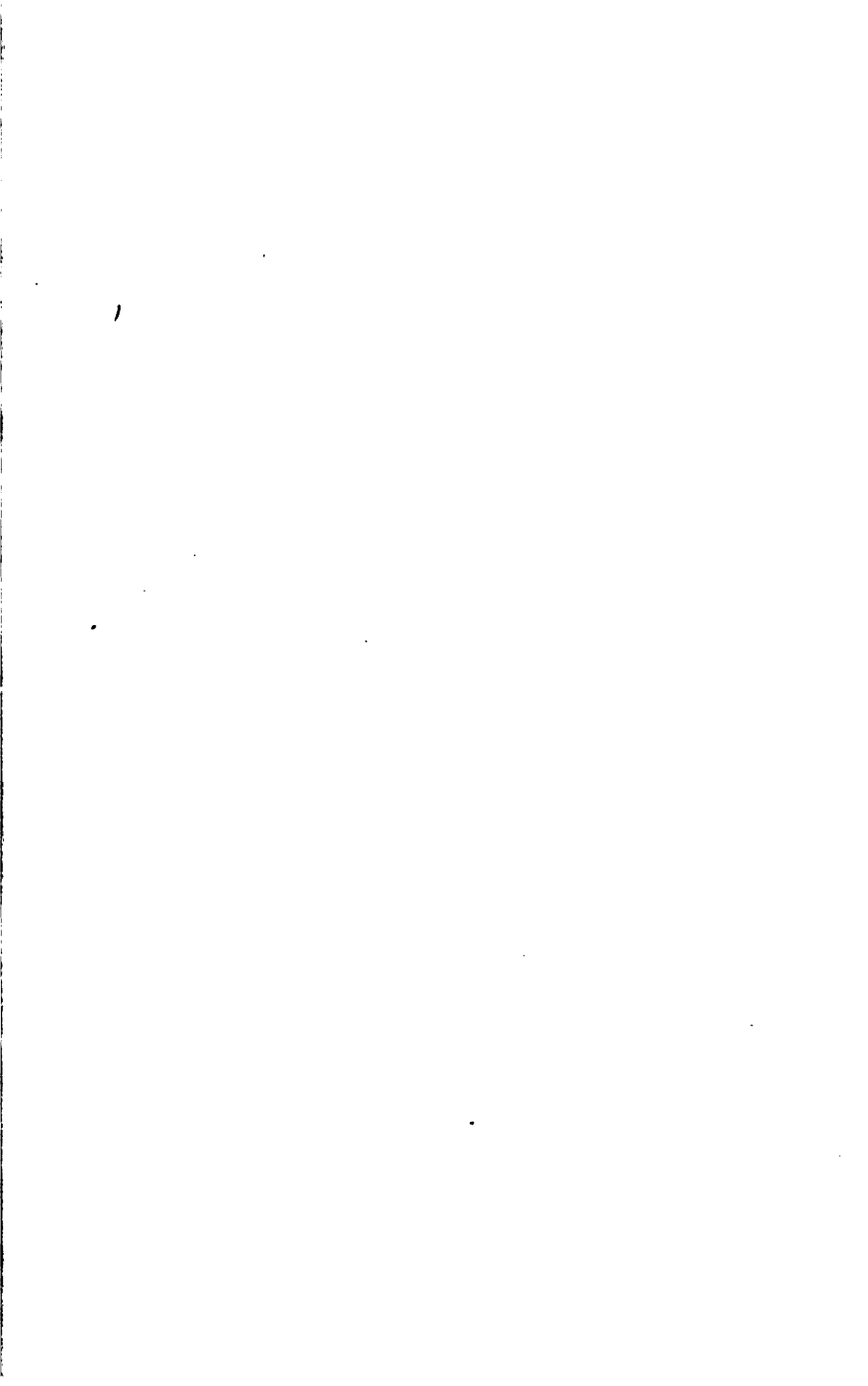
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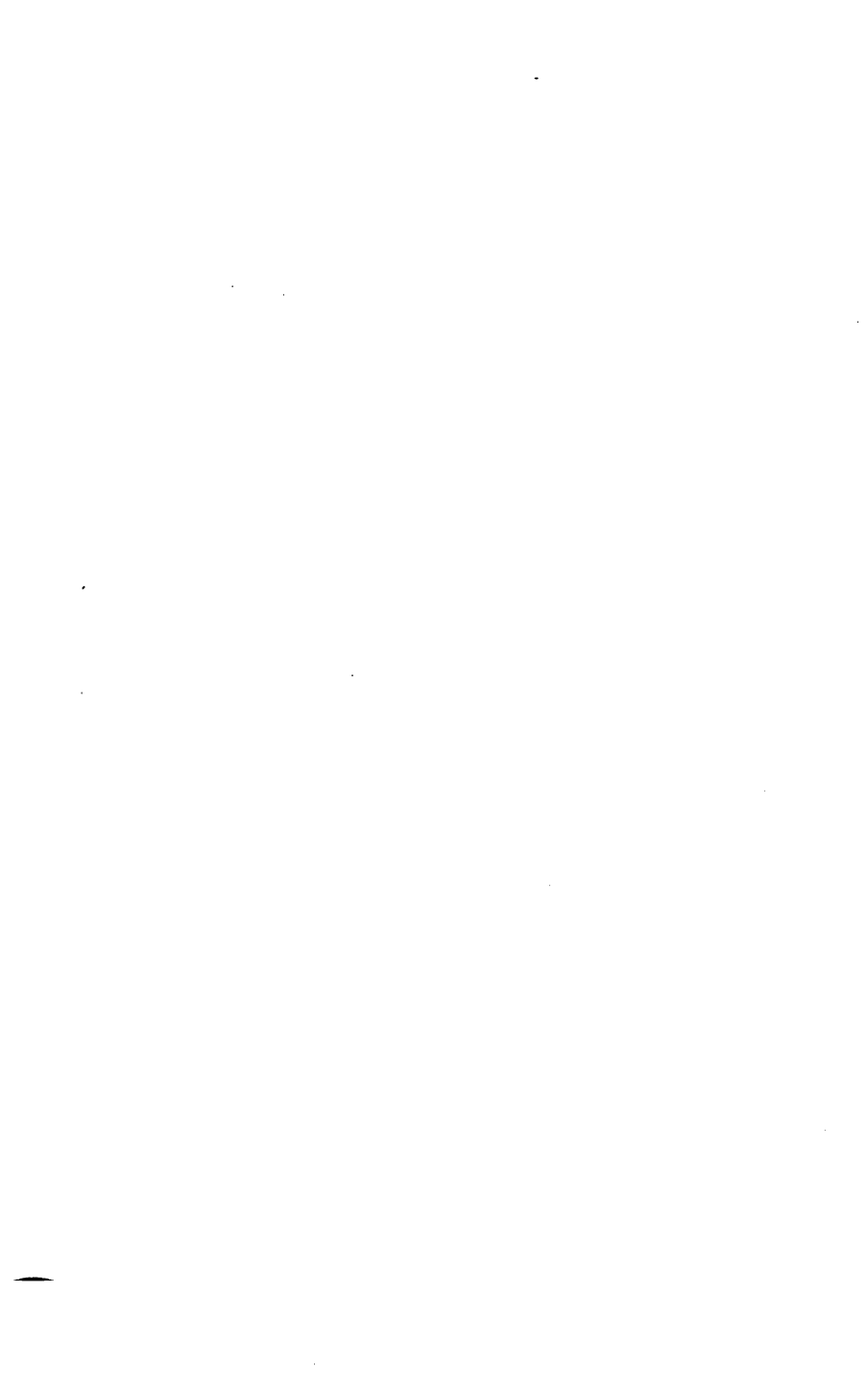


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*S. L. Tilden*

**PRIVATE AND LOCAL ACTS,**

**AND**

**CHARTERS OF INCORPORATED COMPANIES,**

**PASSED BY THE**

**LEGISLATURE OF WISCONSIN**

**DEC 3 2 1865**

**IN THE YEAR 1865.**

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**PUBLISHED BY AUTHORITY.**

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# LIST OF MEMBERS AND OFFICERS.

"SECTION. 1. \* \* \* There shall be prefixed to each volume of the laws, hereafter published, the names and residences of the several state officers, the senators and members of the assembly, and the presiding officers and clerks of both branches of the legislature, at the time of the passage of such laws."—General laws of 1854, chapter 94.

## NAMES AND RESIDENCES

Of the state officers, senators, members of the assembly, presiding officers and clerks of both branches of the legislature, in office at the time of the passage of the laws contained in this volume.

NAME.	OFFICE.	RESIDENCE.	
		Postoffice.	County.
James T. Lewis,.....	Governor, .....	Columbus,.....	Columbia.
Wyman Spooner, .....	Lieut. governor,.....	Elkhorn,.....	Walworth.
Frank H. Firmin,.....	Private sec'y governor,	Fitchburg,.....	Dane.
Lucius Fairchild,.....	Secretary of state,.....	Madison,.....	Dane.
Eli A. Spencer,.....	Ass't sec'y of state,.....	Sun Prairie,.....	Dane.
Samuel D. Hastings,.....	State treasurer,.....	Trempealeau,.....	Trempealeau
Chauncey H. Purple,...	Ass't state treasurer, ..	Waukesha,.....	Waukesha.
Winfield Smith,.....	Attorney general,.....	Milwaukee,.....	Milwaukee.
Emil Wallber,.....	Ass't attorney general,	Milwaukee,.....	Milwaukee.
John G. McMynn,.....	State superintendent,...	Racine,.....	Racine.
A. J. Craig,.....	Ass't state superinten't,	Palmyra,.....	Jefferson.
William H. Ramsey,.....	Bank comptroller,.....	Ozaukee.....	Ozaukee.
S. A. White,.....	Bank register,.....	Whitewater,.....	Walworth.
Charles G. Meyer,.....	Ass't bank register,.....	Fredonia,.....	Ozaukee.
Henry Cordier,.....	State prison commis'r.,	Waupun,.....	Dodge.
O. M. Conover,.....	State librarian, .....	Madison,.....	Dane.
Nathaniel Sawyer,.....	Sup't public property,...	Shopiere,.....	Rock.
John A. Bently,.....	.....Senator,.....	Sheboygan,.....	Sheboygan.
Fred. S. Ellis,.....	.....do.....	Green Bay,.....	Brown.
L. Morgan,.....	.....do.....	Ozaukee,.....	Ozaukee.
F. O. Thorp,.....	.....do.....	West Bend,.....	Washington
W. K. Wilson,.....	.....do.....	Milwaukee,.....	Milwaukee.
Hugh P. Reynolds,.....	.....do.....	Milwaukee,.....	Milwaukee.
J. I. Case,.....	.....do.....	Racine,.....	Racine.
Anthony VanWyck.....	.....do.....	Kenosha,.....	Kenosha.
Henry G. Webb,.....	.....do.....	Wautoma,.....	Waushara.
William Blair, .....	.....do.....	Waukesha,.....	Waukesha.
Willard H. Chandler,....	.....do.....	Windsor,.....	Dane.

## LIST OF MEMBERS AND OFFICERS.

NAME.	OFFICE.	RESIDENCE.	
		Postoffice.	County.
N. M. Littlejohn,.....	Senator,.....	Whitewater,.....	Walworth.
Samuel Cole,.....	do.....	Gratiot,.....	La Fayette.
Smith S. Wilkinson,.....	do.....	Prairie du Sac,.....	Sauk.
W. L. Lincoln,.....	do.....	Avoca,.....	Iowa.
Milas K. Young,.....	do.....	Glen Haven,.....	Grant.
Wm. A. Lawrence,.....	do.....	Janesville,.....	Rock.
Wm. E. Smith,.....	do.....	Fox Lake,.....	Dodge.
George Reed,.....	do.....	Manitowoc,.....	Manitowoc.
Geo. F. Wheeler,.....	do.....	Nanaua,.....	Fond du Lac
Geo. S. Barnum,.....	do.....	Waukau,.....	Winnebago.
Joseph Harris,.....	do.....	Sturgeon Bay,.....	Door.
S. W. Dutton,.....	do.....	Watertown,.....	Jefferson.
Walker S. Wescott,.....	do.....	Monroe,.....	Green.
Jonathan Bowman,.....	do.....	Kilbourn City,.....	Columbia.
Thomas Hood,.....	do.....	Madison,.....	Dane.
M. H. Sessions,.....	do.....	Waupaca,.....	Waupaca.
A. H. Young,.....	do.....	Prescott,.....	Pierce.
G. De Witt Elwood,.....	do.....	Princeton,.....	Green Lake.
Wm. Ketchum,.....	do.....	Richland City,.....	Richland.
John A. Chandler,.....	do.....	Sparta,.....	Monroe.
Carl C. Pope,.....	do.....	Black River Falls	Jackson.
Satterlee Clark,.....	do.....	Horicon,.....	Dodge.
Field, W. W., speaker,.....	Member of assembly,.....	Doscel,.....	Grant.
Abrams, W. J.,.....	do.....	Green Bay,.....	Brown.
Babcock, Oscar,.....	do.....	Dakota,.....	Waushara.
Barden, Levi W.,.....	do.....	Portage City,.....	Columbia.
Berry, James,.....	do.....	Springville,.....	Vernon.
Bonniwell, Wm. T. Jr.,.....	do.....	Cedarburg,.....	Ozaukee.
Boyce, A. A.,.....	do.....	Lodi,.....	Columbia.
Boyd, Thomas,.....	do.....	Calumet,.....	Fond du Lac
Brandon, William,.....	do.....	Smelser's Grove,.....	Grant.
Brayton, Lorentus J.,.....	do.....	Marquette,.....	Green Lake.
Brinkerhoff, J. H.,.....	do.....	Waupun,.....	Fond du Lac
Burgess, John,.....	do.....	Maxville,.....	Buffalo.
Cady, J. N.,.....	do.....	Merton,.....	Waukesha.
Carr, Solomon C.,.....	do.....	West Milton,.....	Rock.
Cassoday, John B.,.....	do.....	Janesville,.....	Rock.
Church, E. R.,.....	do.....	Menomones,.....	Dunn.
Cobb, Nathan,.....	do.....	Neenah,.....	Winnebago.
Colladay, Wm. M.,.....	do.....	Stoughton,.....	Dane.
Daggett, Charles B.,.....	do.....	Two Rivers,.....	Manitowoc.
Davis, De Witt,.....	do.....	Milwaukee,.....	Milwaukee.
Davis, Thomas,.....	do.....	Millard,.....	Walworth.
Delaney, M. L.,.....	do.....	Barton,.....	Washington
Dewhurst, Richard,.....	do.....	Neilsville,.....	Clark.
Doud, Reuben,.....	do.....	Weyauwega,.....	Waupaca.
Dunwiddie, David,.....	do.....	Brodhead,.....	Green.
Eaton, H. L.,.....	do.....	Lone Rock,.....	Richland.
Emmons, N. H.,.....	do.....	Stevens Point,.....	Portage.
Fay, R. K.,.....	do.....	Roche a Crie,.....	Adams.
Ford, David,.....	do.....	Leicester,.....	Dane.

# LIST OF MEMBERS AND OFFICERS.

5

NAME.	OFFICE.	RESIDENCE.	
		Postoffice.	County.
Forsyth, Wm. P.	Member of assembly,	Golden Lake,	Jefferson.
Fowler, Henry	do	Milwaukee,	Milwaukee.
Frankenberg, Ernest	do	Newburg,	Washington
Frary, J. S.	do	Oregon,	Dane.
Fulton, M. A.	do	Hudson,	St. Croix.
Gilbert, Myron	do	Prospect Hill,	Waukesha.
Glenn, Robert	do	Wyalusing,	Grant.
Gnewuch, Ferdinand	do	Hustisford,	Dodge.
Goodell, E. B.	do	Highland,	Iowa.
Groesbeck, D. F.	do	Tirado,	Walworth.
Hadley, Jackson	do	Milwaukee,	Milwaukee.
Head, J. F.	do	Rocky Run,	Columbia.
Harker, James	do	New Diggins,	La Fayette.
Horton, T. N.	do	West Salem,	La Crosse.
Johnson, Daniel	do	Evansville,	Rock.
Jones, Oscar F.	do	Juneau,	Dodge.
*Judd, Stoddard	do	Fox Lake,	Dodge.
King, E. P.	do	Beloit,	Rock.
Knab, David	do	Milwaukee,	Milwaukee.
Knapp, Wm. A.	do	Oshkosh,	Winnebago.
Large, Jonathan	do	Oakfield,	Fond du Lac
Little, Francis	do	Mineral Point,	Iowa.
Lowth, M. F.	do	Beaver Dam,	Dodge.
McGrath, James	do	Milwaukee,	Milwaukee.
McGuire, J. M.	do	Danville,	Dodge.
McLaughlin, W. W.	do	Brooklyn,	Green.
McLean, Hector	do	Stockbridge,	Calumet.
McRaith, M. J.	do	Grand Rapids,	Wood.
Miner, E. S.	do	Necedah,	Juneau.
Monteith, J. B.	do	Geneseo,	Waukesha.
Mowe, Daniel	do	Oxfordville,	Rock.
Mulholland, Henry	do	Meeme,	Manitowoc.
Murphy, Michael	do	Maple Grove,	Manitowoc.
Oberman, Jacob	do	Milwaukee,	Milwaukee.
Officer, William H.	do	Springville,	Vernon.
Osborn, S. W.	do	Darlington,	La Fayette.
Owen, William	do	Cambria,	Columbia.
Palmer, William	do	Loganville,	Sauk.
Pease, S. A.	do	Montello,	Marquette.
Peters, Peter	do	Rubicon,	Dodge.
Pike, Alanson	do	Whitewater,	Walworth.
Piper, Jonathan	do	Ixonia Center,	Jefferson.
Reed, D. A.	do	Sturgeon Bay,	Door.
Rogers, Chas.	do	Hingham,	Sheboygan.
Ross, James	do	Madison,	Dane.
Ryan, Sam., Jr.	do	Appleton,	Outagamie.
Salisbury, E. C.	do	Union Grove,	Racine.
Sawyer, James	do	Fond du Lac,	Fond du Lac
Simmons, William	do	Nekimi,	Winnebago.
Simmons, Z. G.	do	Kenosha,	Kenosha.
Slade, Edwin	do	Glenbeulah,	Sheboygan.

\*Elected to fill vacancy occasioned by death of J. M. McGuire.

## LIST OF MEMBERS AND OFFICERS.

NAME.	OFFICE.	RESIDENCE.	
		Postoffice.	County.
Spoor, Gardner.....	Member of assembly,...	Astalan,.....	Jefferson.
Starks, A. W.....	do.....	Baraboo,.....	Sauk.
Stuntz, Albert O.....	do.....	Bayfield,.....	La Pointe.
Tarr, J. M.....	do.....	Tunnel City,.....	Monroe.
Taylor, Allen.....	do.....	Dickeyville,.....	Grant.
Tilton, H. C.....	do.....	Allen's Grove, ...	Walworth.
Thomas, O. B.....	do.....	Prairie du Chien	Crawford.
Thompson, Jared, Jr....	do.....	Milwaukee,.....	Milwaukee.
Utt, Henry.....	do.....	Platteville,.....	Grant.
Van Ostrand, D. C.....	do.....	Fond du Lac,....	Fond du Lac
Vaughan, John.....	do.....	Racine,.....	Racine.
Walker, Lyman.....	do.....	Kewaunee,.....	Kewaunee.
Wage, F. A.....	do.....	Waterford,.....	Racine.
Weaver, Thomas.....	do.....	Pewaukee,.....	Waukesha.
Wedig, Joseph.....	do.....	Sheboygan,.....	Sheboygan.
Weiler, John W.....	do.....	Root Creek,.....	Milwaukee.
Whipple, Cephas.....	do.....	Sheboygan Falls,	Sheboygan.
White, Richard.....	do.....	Lamberton,.....	Milwaukee.
Williams, George C.....	do.....	Hartford,.....	Washington
Winsor, H. S.....	do.....	Elkhorn,.....	Walworth.
Wooster, H. S.....	do.....	Clinton,.....	Rock.
Wyman Spooner,.....	Lt. gov. and pres't sen,	Elkhorn,.....	Walworth.
William W. Field,.....	Speaker of assembly,...	Boscobel,.....	Grant.
Frank M. Stewart,.....	Chief clerk of senate,...	Baraboo,.....	Sauk.
L. P. Hills,.....	Ass't clerk senate,.....	Waupun,.....	Fond du Lac
John S. Dean,.....	Chief clerk assembly,...	Madison,.....	Dane.
E. W. Young,.....	Ass't clerk assembly,...	Prairie du Sac,...	Sauk.

NOTE.—Where a superfluous word has been found in the enrolled bill, it has been printed in the text, but in italics, and inclosed in parenthesis, (*thus.*) Where a word has been found necessary to sustain the sense of the context, or where one word has been obviously mistaken for another, the word supposed to be proper has been supplied, but in brackets, [*thus.*]



# PRIVATE AND LOCAL LAWS.

## CHAPTER 1.

**AN ACT** to change the name of John Coffey to John Sharp, and constitute him the adopted son and heir at law of Edward Sharp.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**SECTION 1.** The name of John Coffey, of the city of Madison, Dane county, Wisconsin, is hereby changed to John Sharp, and by the last mentioned name he shall be hereafter known and recognized for all purposes whatever. Name changed.

**SECTION 2.** The said John Sharp is hereby made and shall be known as the adopted son and heir at law of Edward Sharp, of the city of Madison, county of Dane, and state of Wisconsin, and is and shall be entitled to all the rights and privileges, and subject to all the duties of inheritance, support and maintenance, as fully and effectually, and in the same manner, as if he were the legitimate child of the said Edward Sharp. Heirship.

**SECTION 3.** For the purpose of giving effect to this act, the said Edward Sharp and John Sharp may execute their instrument in writing, under their respective hands and seals, and duly acknowledged by each of them before any officer authorized to take the acknowledgment of deeds in this state, expressing their assent to the provisions of this act, and shall file the same, with a copy of this act thereto attached, in the office of the county judge of the county of Dane, who shall record the same in the record book of last wills and testaments, in his office. Assent to be executed and recorded.

**SECTION 4.** This act shall take effect and be in force from and after its passage and publication.

Approved January 27, 1865.

## CHAPTER 2.

AN ACT to change the name of Frankie Maria Albee to Frankie Maria Albee Brooks, and constitute her the adopted daughter and heir at law of William Brooks.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Name changed.

SECTION 1. The name of Frankie Maria Albee, of the city of Madison, Dane county, Wisconsin, is hereby changed to Frankie Maria Albee Brooks, and by the last mentioned name she shall be hereafter known and recognized for all purposes whatever.

Heirship.

SECTION 2. The said Frankie Maria Albee Brooks is hereby made and shall be known as the adopted daughter and heir at law of William Brooks, of the city of Madison, county of Dane, and state of Wisconsin, and is and shall be entitled to all the rights and privileges, and subject to all the duties of inheritance, support and maintenance, as fully and effectually, and in the same manner, as if she were the legitimate child of the said William Brooks.

Assent to be executed and recorded.

SECTION 3. For the purpose of giving effect to this act, the said William Brooks and O. A. Albee may execute their instrument in writing, under their respective hands and seals, and duly acknowledged by each of them before any officer authorized to take acknowledgment of deeds in this state, expressing their assent to the provisions of this act, and shall file the same, with a copy of this act thereto attached, in the office of the county judge of the county of Dane, who shall record the same in the record book of last wills and testaments, in his office.

SECTION 4. This act shall take effect and be in force from and after its passage and publication.

Approved February 6, 1865.

# CHAPTER 3.

[Published February 18, 1865.]

AN ACT to authorize a survey in the town of Stockbridge, Calumet county.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. The board of supervisors of the town <sup>Survey of town.</sup> of Stockbridge, Calumet county, are hereby authorized and empowered to procure a competent surveyor to establish and plainly mark the lines of survey by which said town was divided into lots and parts of lots.

SECTION 2. Where the lines are obliterated and no <sup>Ibid.</sup> reliable trace of them can be found, it shall be the duty of the surveyor to survey and establish the lines, so that all the lots and parts of lots shall retain their original size and proportions.

SECTION 3. This act shall take effect from and after its passage and publication.

Approved February 10, 1865.

# CHAPTER 4.

AN ACT to change the name of John Smith and Mary Smith to John French and Mary French

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. The name of John Smith, of the second ward of the city of Oshkosh, Wisconsin, is hereby <sup>Name changed.</sup> changed to that of John French, and the name of Mary Smith, the wife of said John Smith, is hereby changed to that of Mary French, and by the name of John French and Mary French they shall be known and called, for all legal intents and purposes.

SECTION 2. All property, both real and personal, <sup>Confirmation and transfer of property.</sup> now owned by, belonging to and held in the name of the said John Smith, shall be and is hereby confirmed to him in and under the name of John French; and by

the name of John French, and not otherwise, he may give, grant and devise any or all property he now has or may hereafter acquire, and such gift, grant, sale, release, conveyance and devise shall be as effective as though his name had originally been John French.

SECTION 3. This act shall take [effect] and be in force from and after its passage.

Approved February 18, 1865.

## CHAPTER 5.

[Published March 14, 1865.]

AN ACT to change the name of George Grant Houghton to George Grant Stiles, and to declare him the heir at law of Charles D. Stiles and Margaret Stiles.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

Name changed.

SECTION 1. The name of George Grant Houghton, aged about two years, now adopted by Charles D. Stiles and Margaret, his wife, of the town of Columbus, Columbia county, Wisconsin, is hereby changed to that of George Grant Stiles, and by the last mentioned name shall be known and recognized.

Assent to be executed and recorded.

SECTION 2. The aforesaid Charles D. Stiles shall, within thirty days next after the publication of this act, cause the written assent of himself and Margaret, his wife, to the provisions of this act, to be executed and acknowledged, and cause said written assent, and a copy of this act, to be recorded at length in the registry of deeds of said county of Columbia; and from thenceforth the said George Grant Stiles shall be taken and held to be the child and heir at law of the said Charles D. Stiles and Margaret Stiles, and as such shall be as capable of inheriting and taking by descent the property, real, personal and mixed, of the said Charles D. and Margaret, and of each of them, as if he were their natural child, and the same obligations, duties and liabilities for support, maintenance, nurture, control and obedience shall devolve upon the said parties, respectively, as though they were natural parents and child.

Heirship.

**SECTION 3.** This act shall take effect and be in force from and after its passage and publication.

Approved February 21, 1865.

## CHAPTER 6.

**AN ACT** to make Veronika Rief a recipient of the volunteer aid fund.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

**SECTION 1.** Mrs. Veronika Rief, of the town of Farmington, in the county of Jefferson, is hereby made a recipient of the volunteer aid fund of this state, on account of her son, Jacob Steinmann, of company D, 16th regiment Wisconsin volunteer infantry. May draw \$5 per month.

**SECTION 2.** The secretary of state is hereby authorized and directed, on the receipt of Veronika Rief's order, to draw his warrant on the state treasurer, in her favor, for the sum of five dollars per month, from the volunteer aid fund, from Nov. 4th, 1861, the date of the enlistment of said Jacob Steinmann. Warrant on treasurer.

**SECTION 3.** This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 7.

**AN ACT** for the relief of the administrator *de bonis non* of the estate of John F. Mead, deceased.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

**SECTION 1.** The county court of Brown county may on the application of the said administrator of the estate of John F. Mead, deceased, from time to time, as the circumstances of the case may in the opinion of the said court require, extend the time for the paying of Time to pay debts, &c. may be extended.

Previous.

debts and legacies chargeable to or upon said estate, not more than six months at any one time: *provided, however,* that the whole additional time to be allowed by virtue hereof, shall not exceed two years from and after the passage of this act.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved February 22, 1865.

## CHAPTER 8.

AN ACT to change the name of Ole Oleson to Ole Egelson.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Name changed.

SECTION 1. Ole Oleson, residing in the town of Norway, county of Racine, state of Wisconsin, shall hereafter be known by the name of Ole Egelson, and by that name may receive by gift, grant, devise or otherwise, any and all property, both real and personal, and own, hold and possess the same as fully as he could so do, if his name had originally been Ole Egelson.

Confirmation and transfer of property.

SECTION 2. All property, both real and personal, now owned by, belonging to and held in the name of the said Ole Oleson, shall be and is hereby confirmed to him in and under the name of Ole Egelson; and by the name of Ole Egelson and not otherwise, he may give, grant, sell, release, convey and devise any or all property he now has or may hereafter acquire, and such gift, grant, sale, release, conveyance and devise shall be as effective as though his name had originally been Ole Egelson.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved March 3, 1865.

## CHAPTER 9.

AN ACT to change the name of Apolonia Immel to Apolonia Immel Engmann, and make her the heir at law of Jacob Engmann and Elizabeth Engmann.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**SECTION 1.** The name of Apolonia Immel shall Name changed. hereafter be Apolonia Immel Engmann, by which name she shall be called and known, to all legal intents and purposes.

**SECTION 2.** The said Apolonia Immel, whose name Heirship. is changed by section one of this act, shall be the child and heir at law of Jacob Engmann and Elizabeth Engmann, and the obligations of child to parents and parents to child, shall pertain as fully between the parties herein named as in the case of natural parentage and descent.

**SECTION 3.** For the purpose of giving effect to this act, the said Jacob Engmann and Elizabeth Engmann shall, within twenty days after the passage of this act, execute an instrument in writing, under their respective hands and seals, and duly acknowledged by each of them before some notary public or county judge, with two attesting witnesses, expressing their assent to the provisions of this act, which shall be annexed thereto, and recorded with it in the office of the county judge of Waukesha county, in the book of last wills and testaments. Assent to be executed and recorded.

**SECTION 4.** This act shall take effect and be in force from and after its passage.

Approved March 14, 1865.

## CHAPTER 10.

AN ACT for the relief of Mrs. Ann Cooper, of Waukesha, county of Waukesha, state of Wisconsin, by extending to her the benefit of chapter 117 of the general laws of 1864.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Extension of  
benefits.

SECTION 1. Mrs. Ann Cooper and William Cooper, of Waukesha, in the county of Waukesha, of this state, shall be entitled to all the benefits of chapter one hundred and seventeen of the laws of 1864, in the same manner as though the said Mrs. Ann Cooper were the natural mother of the said Wm. Cooper at the time of his enlistment into the military service of the United States.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved March 16, 1865.

## CHAPTER 11.

AN ACT to change the name of Frances R. Lampher, and make her the heir at law of Gilbert L. Hatch.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Name changed.

SECTION 1. The name of Frances R. Lampher, of the city and county of Milwaukee, in the state of Wisconsin, is hereby changed to Frances R. Hatch, and the said Frances R. Hatch is hereby made the heir at law of Gilbert L. Hatch, of the same place.

Assent to be ex-  
ecuted and re-  
corded.

SECTION 2. The said Gilbert L. Hatch shall, within ninety days next after the passage of this act, execute in writing, under his hand and seal, a certificate certifying his assent to the provisions of this act, and acknowledge the same before an officer duly authorized to take acknowledgments of instruments in writing, and cause said certificate, together with a copy of this act, certified or otherwise, to be recorded at length in the office of the register of deeds of said county of Milwaukee; and from thenceforth the said Frances R.



Hatch shall be taken and held to be the child and heir at law of the said Gilbert L. Hatch, and as such shall be capable of inheriting and taking by descent the property, personal and real, and of every kind and description, of the said Gilbert L. Hatch, the same as if she were his natural child, born to him in wedlock.

SECTION 3. It is hereby made the duty of the register of deeds of said county of Milwaukee, upon presentation to him of the certificate and copy of this act aforesaid, his fees therefor being first paid, to record the same in his office, and a certified copy of such record shall be evidence in all courts of this state.

SECTION 4. This act shall take effect and be in force from and after its passage.

Approved March 18, 1865.

## CHAPTER 12.

AN ACT to change the name of Albert Gray to Albert Henry, and make him the heir at law of Robert Henry and Rebecca Henry.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. The name of Albert Gray shall hereafter be Albert Henry, by which name he shall be called and known, to all legal intents and purposes. Name changed.

SECTION 2. The said person whose name is thus changed by section one of this act, shall be the child and heir at law of Robert and Rebecca Henry, and the obligation of child to parents and parents to child, shall pertain as fully between the parties herein named as in the case of natural parentage and descent. Heirship.

SECTION 3. For the purpose of giving effect to this act, the said Robert Henry and Rebecca Henry shall, within ninety days after the passage of this act, execute an instrument in writing under their respective hands and seals, and duly acknowledged by each of them before some notary public or county judge within this state, expressing their assent to the provisions of this act, and shall file the same, with a copy of this act annexed thereto, in the office of the county judge of St. Croix county, who shall record the same in the book of last wills and testaments. Assent to be executed and recorded.

SECTION 4. This act shall take effect and be in force from and after its passage.

Approved March 18, 1865.

## CHAPTER 13.

AN ACT extending the provisions of chapter 117 of the general laws of 1864, to Mrs. Sally Walden.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

May draw extra pay.

SECTION 1. The provisions of chapter 117 of the general laws of 1864, are hereby extended to Mrs. Sally Walden, of the town of Fountain Prairie, in the county of Columbia, and she shall receive all the benefits of the provisions of said chapter, on account of William Sickles, of company B, in the 7th regiment Wisconsin volunteer infantry, so long as he shall remain in the military service of the United States as a volunteer from this state.

Warrant on treasurer.

SECTION 2. The secretary of state shall, upon the presentation of the order of the said Mrs. Sally Walden, draw his warrant upon the war fund in the state treasury, in her favor, for the sum of five dollars per month from the date of the organization of the 7th regiment of Wisconsin infantry in 1861, and the state treasurer shall pay the same on presentation.

SECTION 3. This act shall take effect and be in force from and after its passage and publication.

Approved March 22, 1865.

## CHAPTER 14.

AN ACT to change the name of Clarence Edgar Kennison to Edgar Kennison Swain.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Name changed.

SECTION 1. The name of Clarence Edgar Kennison (a son of John and Lucretia Kennison, deceased,) shall

**SECTION 12.** In case there should be no annual meeting, or a failure to elect any officer or officers at such meeting, the then incumbents of such office or offices shall hold over, respectively, until there is a meeting, either annual or special, of the members of the company, when others may be elected, who shall at once enter upon the duties of the respective offices to which they shall have been elected. When officers may hold over.

**SECTION 13.** All vacancies in office may be filled by the board of directors, at any of their meetings, by election by ballot, except deputy secretary. Vacancies in board.

**SECTION 14.** Any officer may be removed from office at any meeting of the members of the company, by a majority vote of all the members present, for neglect of duty, misfeasance or malfeasance in office: *provided*, that no person shall be removed from office who has not had a notice of such intended removal, together with a copy of the charges preferred against him, served upon him at least ten days prior to the time of hearing such charges; and such officer shall be heard in his own defense, either by himself or counsel. Removal of officers.

**SECTION 15.** The board of directors shall have power, and it shall be their duty, to inquire into and make all assessments for loss or damage done to the property of its members herein mentioned and described, and to audit all claims, equitable or legal, against this company, and to direct the issuing of orders upon the treasury therefor. Assessments for losses.

**SECTION 16.** Special meetings of the company may be called at any time by a majority of the directors, or at the request of fifteen members of the company, such call to be made in writing, and to be filed with the secretary, stating the object, time and place of such meeting; whereupon the secretary shall publish a notice of the holding of such meeting, stating therein the substance of the call. Said notice shall be published at least two weeks consecutively in some newspaper published in each of the counties of Adams, Marquette and Waushara, and such meeting shall be held accordingly. Special meetings

**SECTION 17.** The secretary, at each annual meeting, shall give a full report, in writing, of all the doings and of the condition of said company, for the preceding year. Annual report.

**SECTION 18.** This company is formed by the members thereof expressly for the mutual insurance of Property that may be insured.

dwelling houses, barns, and all kinds of out-buildings, situate and being farm property, and household furniture, goods, wares and merchandise in such farm dwelling houses, barns or out-buildings, or being upon farms as farm property, belonging to those who are or may become members of this company, against loss or damage by fire; but buildings and contents, (except buildings and contents containing machinery,) which are in or near a village, and six rods from other buildings, may be insured in this company, and no other kind of property, real or personal, shall be insured in this company.

Withdrawal of membership.

SECTION 19. Any member may withdraw, at any time, by giving the president or secretary notice in writing of his intention so to do, and paying his proportion of all assessments to which the company may be liable at the time of his withdrawal, such payment to be made upon the demand of the treasurer therefor; and if so made, his membership to be considered as having terminated, together with his or her liability for all causes of assessment at the hour of said application therefor; but if not so made, he or she, as the case may be, shall be considered a member still, notwithstanding such application to the contrary.

Officers to be residents of this state.

SECTION 20. All officers must be citizens of this state, and all members must be residents of this state; and any member upon ceasing to be such resident, shall thereby forfeit his membership of this company, but shall be liable to be assessed his just proportion for all claims existing against the company at the time he or she ceases to be such member.

Membership.

SECTION 21. Any person being a resident of this state, may become a member of this company by subscribing his or her name to such application therefor as the company may provide and use in making insurance, and paying the secretary a fee of one dollar and fifty cents, and also ten cents on each one hundred dollars insured.

Exec. by fire—notice of meeting of directors.

SECTION 22. In case of fire, at least three of the directors shall meet within ten days after the secretary shall be notified in writing by the owner of the property burned; and the secretary shall notify each of the directors in writing, stating therein the day, hour and place of such meeting, which place of meeting shall be at or near the property burned; but in case of the

failure of the directors to meet, the secretary shall in like manner call another meeting for such purpose, or so many more as shall be necessary.

SECTION 23. At the meeting of the directors, they shall ascertain the amount of the loss, and make an assessment roll, which roll shall state the name of the loser or losers, the amount assessed on one thousand dollars of engagements of insurance, and the name of each member, and his her or their amounts insured, respectively, and the amount assessed upon each member or firm, respectively, upon each engagement, and the total amount of engagements of insurance of the company, which roll shall be signed by the chairman and secretary of said board, and shall be, when so made, *prima facie* evidence of the truth, justness and correctness of all the statements therein contained, in all suits or actions at law or in equity, and particularly that the sums are due from and as therein assessed, to each and every member, and it shall at once be placed in the hands of the treasurer for collection, who shall forthwith proceed to collect the same; and in making such roll, the board shall add to each and every such sum to be collected, not less than two nor more than ten per centum, as they shall determine, for the treasurer's fee for making such collection.

Assessment to pay loss.

SECTION 24. The treasurer shall have power to appoint a receiver in each township, to receive the sums assessed in their respective townships, and for whose acts the treasurer and his sureties shall be responsible.

Receivers.

SECTION 25. Each member shall pay his, her or their assessments, respectively, to the treasurer or his receiver, on demand; and in case of default thereof, if payment be not made within ten days thereafter, his, her or their insurance may be canceled by the board of directors at any of their meetings thereafter, and the said assessment shall be collected as prescribed by law for the collection of claims on demand, arising on contract, express or implied.

Payment of assessments, &c.

SECTION 26. All members shall be ratably assessed in proportion to their respective engagements of insurance.

Assessments to be ratably.

SECTION 27. Any member may enlarge or diminish the schedule of his, her or their insurance, by notifying the secretary in writing, and paying a fee of fifty cents to the secretary therefor, and obtaining the consent of

Change of schedule of insurance

the president thereto. Said consent may be given to the secretary in blank.

Amount of losses allowable.

SECTION 28. No member shall receive or be allowed by the directors more than three-fourths of the amount of the actual loss sustained and ascertained and determined by said directors, and he shall show that he used due diligence to save the property insured from loss or damage by fire.

Fee for adjusting claims.

SECTION 29. Each director shall be entitled to a fee of two dollars per day, to adjust and audit claims for loss or damage by fire.

When insurance to cease.

SECTION 30. The insurance of any member shall cease upon the sale of his, her or their property insured; but he, she or they shall be holden for all assessments until his, her or their policy shall be legally withdrawn or canceled, and the membership terminated.

When losses to be due.

SECTION 31. All losses or damages by fire as audited and determined by the directors, shall be due from and paid by the company, within ninety days from the date of the loss or damage by fire.

When to be paid.

SECTION 32. The treasurer shall forthwith pay all sums of money by him collected, to the claimants for whose benefit they were assessed.

When office deemed vacant.

SECTION 33. Any office shall be deemed vacant whenever the incumbent thereof shall die, become insane, be removed from office, resign, or cease to be a resident of this state.

Officers to give bonds, &c.

SECTION 34. No person elected or appointed to an office, shall enter upon the duties of the same, or be deemed such an officer, until he shall have filed in the office of the secretary, in writing, his acceptance of such office, and given such security as required of him by this charter, which shall be done within ten days after he shall have been notified of his election or appointment.

Collection of assessments.

SECTION 35. The board of directors are hereby authorized and directed to make assessments to pay all claims, both legal and equitable, audited and allowed by them against the company; such assessment to be made and collected in all respects, as nearly as may be, in the same manner as is provided by this charter for making and collecting of assessments in case of loss or damage by fire.

Prosecutions.

SECTION 36. The president, under the direction of

the board, shall attend to the commencement and prosecution of all suits or actions at law or in equity, in which this company, or any of its officers, or such as may be interested, and in like manner to defend all such suits or actions.

SECTION 37. A majority of the members of the board of directors, except as provided in section twenty-two, shall be a quorum at all meetings of the board for the transaction of any business, the same as though the members of said board were all present; and fifteen members of this company shall constitute a quorum for the transaction of any business of the company, at any annual or special meeting of said company, and may transact any business the same as though all the members of said company were present. Quorum.

SECTION 38. Whenever the word "board" is used in this charter, it shall be construed to refer to and mean the board of directors, as authorized to transact business; and the board shall hold a meeting on the first Tuesday in March, of each year, which meeting shall be denominated and known as the regular meeting of the board. Construction.

SECTION 39. The official term of office of each officer shall commence on the first day of a fiscal year, and end on the last day of a fiscal year, and to be for the length of time hereinbefore mentioned, respectively; and when a vacancy in office is filled by election or appointment, it shall be for the unexpired term of such office, and until a successor is duly elected and qualified, as hereinbefore required. Terms of office.

SECTION 40. In case of a deficit or deficits arising from the non-collection of any assessments made for any purpose whatsoever, hereinbefore mentioned, the board of directors shall, when they deem it best, make assessments to raise and collect the same, which shall in all respects, as nearly as possible, be made and collected in the manner as hereinbefore provided for assessing the sums to pay losses or damage by fire; and any assessment mentioned in this act, in case of refusal or neglect of any person against whom the same may be, to pay the same, may be sued for and recovered in the same manner that any debt or obligation upon contract, expressed or implied, might be sued for; and all suits at law or in equity by or against this company, shall be in its corporate name. Collection of assessments may be enforced by suits at law.

Sale of policy,  
As.

SECTION 41. Any member of this company may, upon application to the secretary, and paying him one dollar fees therefor, sell and assign his policy of insurance; such assignment to be approved by the president and secretary, and indorsed on the policy so assigned.

Terms of office  
of officers.

SECTION 42. The officers of this company first elected, may immediately enter upon the discharge of the duties of their respective offices. The president, vice-president, treasurer and secretary shall hold their respective offices till the first day of the fiscal year commencing on the first Wednesday after the first Tuesday of March, one thousand eight hundred and sixty-seven. The directors shall hold their offices till the first Wednesday after the first Tuesday in March, one thousand eight hundred and sixty-six.

When claims for  
losses shall be  
valid.

SECTION 43. No claim for loss or damage by fire, which may occur previously to the company numbering one hundred members, or possessing a capital of forty thousand dollars, shall be valid against said company. No person shall be liable to tax for losses or damage by fire which may have occurred prior to the date of his or her membership.

Board may bor-  
row money.

SECTION 44. In case of loss or damage by fire of property insured in this company to the amount of five hundred dollars or less, the board of directors may borrow money in the corporate name of the company, and immediately pay such loss or damage.

SECTION 45. This act may be altered or amended by the legislature.

Approved February 10, 1865.



## CHAPTER 31.

[Published February 18, 1865.]

AN ACT to amend an act entitled "an act to incorporate the Peshtigo lumbering and manufacturing company," approved October 11th, 1856, and the acts amendatory thereof.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. The act entitled "an act to incorporate the Peshtigo lumbering and manufacturing company," approved October 11th, 1856, and the acts amendatory thereof, is hereby amended, as follows: "The said company may increase its capital stock at any time by a majority vote of its stockholders, as they may deem advisable, to an amount not exceeding two millions of dollars." Capital stock may be increase

SECTION 2. Section two of chapter 133 of the laws of 1859, approved March 15th, 1859, and all acts or parts of acts contravening the provisions of this act, are hereby repealed. Repeal.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved February 14, 1865.

## CHAPTER 42.

[Published February 24, 1865.]

AN ACT to amend the charter of the Green Bay transit company, approved February 9th, 1864.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Section two of chapter forty-one of the laws of 1864, entitled "an act to incorporate the Green Bay transit company," is hereby amended, by striking out the words, "two hundred and fifty thousand," and inserting in lieu thereof the words, "one million." Amount of capital stock.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved February 18, 1865.

## CHAPTER 44.

[Published February 21, 1865.]

AN ACT to incorporate the Lemonwier copper-mining, smelting and manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

Name and powers.

SECTION 1. James S. Ritchie, D. Geo. Morrison, John T. Morgan, A. A. Hood and W. C. Horrenstein, and their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the "Lemonwier copper-mining, smelting and manufacturing company," and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity; may have a common seal, and alter and renew the same at pleasure, and may enjoy all the privileges incident to corporations of this character, created by the laws of this state; and the said corporation shall have the power to purchase, lease, hold and convey personal and real estate, as may be necessary and convenient for the purposes of the corporation in mining, manufacturing, smelting, exhibiting, vending and shipping copper ores and products thereof, and also mining offices and stores for the sale of merchandise.

Board of directors.

SECTION 2. The affairs of the corporation shall be managed by a board of directors, the number of which, the time and mode of election, to be prescribed by the by-laws of the company, or resolution of its board of directors; and the coporators hereinbefore named, shall be the first board of directors, and shall hold their offices until others are elected; and they may choose one of their number president, and likewise shall have power to define the number and duties of the officers of the company; and the said corporation shall have power, by its board of directors, to make by-laws, not repugnant to the laws and constitution of this state or of the United States, and may alter and change the same at pleasure. The coporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

By-laws, &c.

SECTION 3. The capital stock of this corporation shall consist of twenty thousand shares, of fifty dollars each; and the said corporators, acting as a board of directors, or their successors, may prescribe the mode and manner of receiving subscriptions to the said capital stock, likewise the mode and manner for the payments made thereupon, and for the issue of certificates of stock therefor, and the transfer thereof, from time to time, as shall be deemed expedient. Capital stock.

SECTION 4. This act shall take effect and be in force from and after its passage and publication.

Approved February 18, 1865.

## CHAPTER 50.

[Published March 2, 1865.]

AN ACT to incorporate the Young men's association in the city of  
Fond du Lac.

*The people of the state of Wisconsin, represented in senate  
and assembly, do enact as follows:*

SECTION 1. Andrew M. Blair, William D. Conklin, James B. Perry, C. S. Hamilton, B. F. Moore, S. B. Amory, E. L. Griffin, James Coleman and H. P. Brown, their associates and successors, are hereby created a body corporate and politic, by the name of the Young men's association of the city of Fond du Lac; and by that name to remain in perpetual succession, for the purpose of establishing a library and reading room, instituting literary and scientific lectures, and providing other means of moral and intellectual improvement, with power for such purpose to take by purchase, gift, devise or otherwise, and to hold, transfer and convey, any and all kinds of real and personal property to the amount of seventy thousand dollars. Corporators.  
  
Name and powers.

SECTION 2. The control and (and) disposal of the funds, property and estate, and the direction and management of all the concerns of the said corporation, under such directions and restrictions as may be imposed by the rules and regulations thereof, shall be vested in the board of directors, to consist of the pres- Board of directors.

ident, vice-president, secretary, treasurer, and of not less than five nor more than nine trustees of said corporation, who shall be elected annually to their respective offices, by such members of the corporation, not indebted thereto, as shall by the rules and regulations thereof be entitled to vote at such elections.

**Terms of office.**

**SECTION 3.** The several officers of the said association at the time of the passage of this act, shall continue to hold their respective offices as officers of the corporation hereby created, until the expiration of the terms for which they were elected and qualified. All

**Vested property.**

personal property, funds or securities now owned and held by said association, or by said officers, or by any other person or persons in trust or for the benefit or use of said association, including all debts due or to become due to the same, shall vest in and become the property of the corporation hereby created; and the said corporation shall assume and be liable for all the debts and obligations and agreements of said association, entered into previously to the passage of this act, by any of the officers thereof lawfully acting in behalf of the said association.

**Liability of corporation.**

**Constitution and laws.**

**SECTION 4.** The present constitution and laws of the said association, as far as the same are consistent with the provisions of this act, and not inconsistent with the constitution or laws of this state or of the United States, shall continue in force as the laws and regulations of the corporation hereby created, until the same shall be legally altered or amended, and when so altered or so amended, shall conform to the provisions of this act.

**Vacancies.**

**SECTION 5.** The board of directors shall have power to fill all vacancies in the several offices, and to appoint and at pleasure remove such subordinate officers, agents or servants as the business or interest of the said corporation may in their opinion require.

**SECTION 6.** This act shall take effect and be in force immediately.

Approved February 18, 1865.

## CHAPTER 51.

[Published March 1, 1866.]

AN ACT to incorporate the Mineral Point mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Joel C. Squires, Benjamin F. Thomas Corporators. and Philip Brenger, their associates, successors and assigns, are hereby created a body politic and corporate, by the name and style of the Mineral Point mining company, and by that name shall have perpetual succession, and shall be competent to sue and be sued in Name and powers. any court of equity or law whatever; to have and to use a common seal, and to alter the same at pleasure; to establish and change any by-law for the government of said company; to purchase, hold and dispose of real estate, leases, mines, minerals and personal property of all kinds; to mine, smelt and vend minerals and the products thereof; to erect, dispose of and issue such number of shares of the stock of said company as may be ordered by a vote of said company; to determine the par value of shares, and have the right to pay in stock of the corporation for such mining rights and interests in real estate as it may be deemed necessary to purchase and hold for the operation of the works of said company, and, generally, to have, enjoy and exercise all rights and privileges incident to corporations for the purpose of mining and smelting lead and all other metals, in the county of Iowa.

SECTION 2. The first meeting of said corporation may be called by the persons named in this act, at such time and place as may be mutually agreed upon by them; and at such meeting, and at all other meetings duly notified, said corporation may make and alter such by-laws, rules and regulations for the management of the business of said corporation, as a majority may direct: *provided*, that such by-laws are not repugnant to the laws of the United States nor of this state. First meeting—by-laws, &c.

SECTION 3. The said corporators, at their first meeting, shall elect one of their number president, and one thereof secretary, and also a treasurer of said company, who shall hold their offices for one year, and until their successors are elected by the stockholders of said com- Officers.

pany at a meeting specially called for the purpose of electing officers for said company.

SECTION 4. This act shall take effect and be in force from and after its passage.

Approved February 18, 1865.

## CHAPTER 54.

[Published February 21, 1865.]

AN ACT to incorporate the St. Louis and Wisconsin river lumber company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. J. S. Andrews, Theron Barnum, E. H. Nichols, W. T. Goodhue, Chas. F. H. Goodhue and John Hackett, their associates, successors and assigns, are hereby created a body corporate and politic, by the name and style of the "St. Louis and Wisconsin river lumber company," by which name said company shall ever be known, and shall be capable in law of suing and being sued, pleading and being impleaded, answering and being answered, defending and being defended, in all courts and places, and in all manner of actions and cases whatsoever, and may have and use a common seal, and the same break and alter at their pleasure, and may purchase, hold and convey estate, real, personal and mixed, for the use and benefit of said company.

Name and powers.

Capital stock.

SECTION 2. The capital stock of said company shall not exceed five hundred thousand dollars, to be divided into shares of one hundred dollars each, which shall be deemed personal property, and may be transferred in such manner as the by-laws of said company may prescribe.

Business and, further powers of company.

SECTION 3. The business of said company shall be the manufacturing [of] lumber, building mills and machinery, the buying and selling of lumber, timber, trees, logs, teams of cattle, mules or horses, and all things necessary for the prosecution of the lumber

business; to erect houses, stores and all such other buildings as may be necessary or convenient for the same; to buy and sell goods, wares and merchandise generally; and the said company is hereby vested with all the powers, privileges and immunities which are or may be necessary to carry into effect the purposes and objects of this act, as herein specified and set forth; and to this end may use water, steam or other motive power for driving machinery, as they may deem expedient, and may in their corporate capacity and name make and execute to any person or persons, or body corporate or politic, any and all writings and agreements, notes, bonds, mortgages, releases or acquittances on real or personal estates belonging to said company, in due prosecution of their business, or as security for any loan of money borrowed by or due from said company to any person or persons whatsoever, or to any body corporate or politic.

SECTION 4. Said company are hereby empowered May build boom. to erect and maintain a boom, with suitable passage way for lumber and logs to pass through without obstruction, adjoining sections twenty-one (21,) twenty-two (22) and twenty-eight (28,) in town twenty (20,) range five (5) east, in Adams county, Wisconsin.

SECTION 5. The property and business of said company shall be managed by a board of six directors, Board of directors. (all of whom shall be stockholders, and an affirmative vote of four shall be necessary for the transaction of any business, or the adoption of any motion pending before the board, except a motion to adjourn,) who shall be elected by the stockholders annually, on the first Wednesday in December, in each year, and shall hold their offices for one year, and until their successors are elected. It shall be the duty of the directors to cause a notice to be given to all the stockholders of such annual meeting for the election of directors, by publishing a notice of such meeting for three weeks next preceding the time, and giving the time and place of holding the same, in a newspaper nearest their mill, in Adams county, and in one paper in the city of St. Louis, Missouri, or by notice of the same deposited in the postoffice, and directed to each of the stockholders in said company, at least fifteen days prior to the time of holding the said annual meeting; and at all elections for directors, each share of stock shall be entitled

to one vote, which may be cast by the owner thereof, or by proxy duly authorized by the by-laws of the company.

First board of directors.

SECTION 6. J. S. Andrews, Theron Barnum, E. H. Nichols, William T. Goodhue, Chas. F. H. Goodhue and John Hackett, are hereby declared to be the first board of directors of said company, who shall hold their offices until the first Wednesday in December, A. D. 1865, and until their successors are elected; and in case that from any cause an election shall not be held at the time specified therefor, the same may be held at any time thereafter, upon notice being given in the same manner as provided for the annual meeting. Until such election, the directors of the preceding year shall continue to act, and their charter shall not be void by reason of any irregularity in or want of such election. In case of a vacancy occurring in the board by death or resignation of either of the directors, such vacancy shall be filled by the remaining members of the board by the appointment of a director from among the stockholders.

Vacancies.

Opening of books of subscription.

SECTION 7. Books of subscription to the capital stock may be opened at such time and places, and subscriptions received from such persons, and payable in such manner, as may be prescribed by the board of directors.

By-laws.

SECTION 8. The board of directors of said company may make and adopt all such by-laws, rules and regulations, and alter and amend the same, as may be necessary to conduct and manage the business and affairs of said company, and to define the duties of all its officers, and shall have power to call special meetings of the stockholders at any time, by giving notice as specified for annual meetings, and specifying the particular object for which such meeting is called.

Officers of company.

SECTION 9. The directors of said company, appointed by this act, shall at their first meeting appoint one of their number president, who shall hold his office until a new board of directors shall be chosen; and each board of directors shall appoint a treasurer and secretary for said company, who shall be stockholders, and shall hold their offices during the pleasure of the board, and whose duties shall be defined by the by-laws of said company.

Record of proceedings.

SECTION 10. The board of directors shall cause a



correct record of their proceedings to be kept in a book to be used only for that purpose, which book shall be open and free for the inspection of any stockholder, at all reasonable times.

SECTION 11. All notices, processes or proceedings Service of process. that may be necessary to serve on said incorporation, shall be served by delivering a copy of the same to the secretary or treasurer of said company, or either director of the same, or by delivering a copy of the same to the agent or person in charge of the mill of said company.

SECTION 12. This act shall take effect and be in force from and after its passage.

Approved February 18, 1865.

## CHAPTER 55.

[Published February 21, 1865.]

AN ACT to incorporate the International petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. A. A. McDonald, James Robbins, C. A. Corporators. Belden, T. E. Bird, C. S. Mears, F. D. Fuller, J. B. Bowen, J. W. Hoyt, S. L. Sheldon, S. Klauber, Lucius Fairchild, Samuel D. Hastings, William R. Taylor, William W. Field, H. C. Manning, Horace G. Bliss, Buel E. Hutchinson, Philo Dunning, Frederick Briggs and Charles H. Luce, and such other persons as may hereafter be associated with them in the manner provided by this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the Name and power. name of the "International petroleum company," and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease and convey personal or real estate as may be necessary and convenient for the purposes of said

corporation, either within the United States or Canada, and also to prospect, work, manage and develop lands generally known as "oil territory," and further to open and work any mines on any lands which may be acquired by them.

Capital stock,  
and when com-  
pany may or-  
ganize.

SECTION 2. The capital stock of said company shall consist of five thousand shares, of one hundred dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as one hundred thousand dollars of said stock shall be subscribed, and twenty per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding one million dollars. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

Capital stock  
may be increas-  
ed, &c.

Board of direct-  
ors.

SECTION 3. The management of the affairs of said corporation shall be invested in nine directors, who shall be stockholders, any five of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

Officers of com-  
pany.

Stock deemed  
personal prop-  
erty.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate by law.

By-laws.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved February 21, 1865.

## CHAPTER 56.

[Published March 4, 1865.]

AN ACT to incorporate the People's savings bank.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. That Walter Chappell, James G. Jenkins and Sidney Meyers, and such other persons as may become stockholders in the corporation hereby created, be and are declared and constituted a body corporate, by the name and style of the People's savings bank, to be located in the city of Milwaukee, and may have and use a common seal.

Corporators.

Name and location.

SECTION 2. The capital stock shall be fifty thousand dollars, and may be increased by said corporation to any sum not exceeding five hundred thousand dollars, which shall be divided into shares of fifty dollars each, and be deemed personal property. Each subscriber of stock shall pay at the time of subscribing, twenty per cent. of the sum subscribed, and the remainder when called for by the said corporation. The corporators, or a majority of them, may open books for the subscription of stock at the city of Milwaukee, in the state of Wisconsin, at such time and place as they may appoint, upon giving twenty days' notice thereof in some paper published in the city of Milwaukee; and when the sum of fifty thousand dollars is subscribed, the said corporators, or a majority of them, shall give notice of the time and place in like manner to the stockholders, to meet and elect directors and organize said corporation. The stockholders may elect five directors, who shall hold their offices until their successors are elected and qualified under the by-laws of the corporation. The directors may elect a president and cashier, one of whom shall be a stockholder and director. The directors shall have power to fill any vacancy in their own num-

Capital stock.

Opening of books of subscription.

When corporation may organize, &c.

ber. At each meeting of the stockholders, each share shall be entitled to one vote, in person or by proxy.

May receive  
money on de-  
posit.

SECTION 3. The said corporation shall be authorized to receive money from any person or persons who may wish to deposit the same. Married women and minors may in their own name deposit money with said corporation, and receive certificates or other evidence of deposit in their own names, which deposits shall be subject to their order only. All deposits of money shall be used and improved in a manner not inconsistent with the laws of the state, and any rate of interest not exceeding that allowed by law, may be paid for such deposits.

Further powers

SECTION 4. The said corporation may accept and execute all such trusts, whether fiduciary or otherwise, as shall or may be committed to it by any person or persons, or by the order of any court or tribunal in the state of Wisconsin, and may make such special regulations in reference to trust funds, deposits or savings, as shall best aid the depositors and parties interested, by accumulating and increasing the same, not inconsistent with the terms of the trust or the contract of deposit, allowing and receiving such rate of interest therefor, not greater than hereinbefore mentioned, as may be agreed upon; may grant and purchase annuities, issue letters of credit and other commercial obligations: *provided*, the same shall not be in the similitude of bank notes or other evidence of debt designed to circulate as money. The said corporation shall have power to loan money, to receive money on deposit, and pay interest therefor, and to loan money at any rate of interest not exceeding that allowed by law, or to discount in accordance with commercial usage; and in the computation of time, thirty days shall be a month, and twelve months a year; may take such security as the directors may see proper, may take stock in other corporations, may buy and sell exchange, bills, notes, bonds and other securities, and may have and hold coin and bullion.

Board of directors.

SECTION 5. The business of said corporation shall be conducted by the directors, and in such manner as they may direct. Three directors, one of whom shall be the president or cashier, shall be a quorum to transact any business of the board of directors. The officers of said corporation shall perform such duties as

may be enjoined upon them by the board of directors, and such as are usual in such corporations, not inconsistent with the constitution and laws of this state.

SECTION 6. The said corporation shall be empowered to purchase and hold all such real and personal estate as may be requisite for the convenient transaction of its business; to take and hold any real estate as security for and in payment of loans and debts due or to become due to said corporation, and to purchase any real or personal estate at any sale; to enforce its securities or the payments of debts due, made by virtue of any process, mortgage, or deed of trust, and to hold said property or to sell and convey the same, or any part thereof, at such price and under such conditions as the directors or officers may think proper. May hold real estate.

SECTION 7. All stockholders of said corporation shall be severally and individually liable to its depositors and creditors to an amount equal to the amount of stock held by them, respectively, and such liabilities shall continue for one year after the sale and transfer of any such stock by any stockholder; and no suit shall be brought against any such stockholder for any such liability, who shall cease to be a stockholder, unless the same shall be brought within one year from the time he shall cease to be a stockholder: *provided*, that the time that any suit may be pending against the corporation for the same cause of action, shall be added to the said term of one year. Individual liability.

SECTION 8. In case any stockholder shall fail to pay any installment for thirty days after a call therefor, the directors may declare the stock forfeited to the corporation. Forfeiture of stock.

SECTION 9. The said corporation shall, on the first Monday of January and July, in each year, make and transmit a report, in writing, to the bank comptroller, of its condition on the morning of the said first Monday of January and July, before any business of that day, which report shall be verified by the oath of the president or cashier thereof, and shall state therein the total amount due to depositors, the total amount of assets of every kind, the amount invested in stock, designating each particular kind of stock, and the estimated market value of the same, the amount of loans and discounts, the amount of funds on hand, the capital paid in, the names of all the stockholders and officers Semi-annual report.

Penalty.

of such corporation, with their places of residence, and the amount of stock held by each. And if said corporation shall fail to furnish to the bank comptroller its report at the times herein stated, it shall forfeit and pay to the comptroller the sum of one hundred dollars, and the said comptroller may maintain an action in his name of office to recover such penalty, and when collected, the same shall be paid into the treasury of the state.

May be amended, &amp;c.

SECTION 10. This act may be amended, altered or repealed at any time hereafter.

SECTION 11. This act shall take effect from and after its passage.

Approved February 22, 1865.

## CHAPTER 57.

[Published March 2, 1865.]

AN ACT to incorporate the Superior insurance company, of Madison.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. David Atwood, E. W. Keyes, Nelson Dewey, E. H. Brodhead, Philetus Sawyer, James T. Lewis, William A. Lawrence, Benjamin F. Hopkins, J. I. Case, Edward Pier, Lucius Fairchild, Angus Cameron, Charles F. Ilsley, Walter S. Green, Samuel Marshall, Andrew E. Elmore, Samuel D. Hastings, William H. Wyman, James L. Hill, Timothy Brown, Hercules L. Dousman, Fred. S. Ellis, H. S. Durand and William E. Smith, and all other persons who may hereafter associate with them in the manner provided in this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name and style of "the Superior insurance company, of Madison, Wisconsin," and by that name shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation; they may make, have and use a common seal, and alter, break and renew the same at pleasure, and

Name and powers.

by that name they may sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with.

SECTION 2. The persons named in the first section of this act, shall be the first directors of the said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided. First directors.

SECTION 3. The capital stock of said corporation shall be five hundred thousand dollars, to be divided into shares of one hundred dollars each, and at least one hundred thousand dollars shall be actually paid in by the stockholders, and the same invested in United States interest-bearing securities, before such company shall be authorized to commence doing business; the balance of the capital stock to be invested in such interest-bearing securities as the board of directors may deem safe: *provided*, that the funds of the said corporation shall not be invested in securities bearing a less rate of interest than six per cent. per annum. Capital stock, &c

SECTION 4. In addition to the general powers and privileges of a corporation, the corporation hereby created shall have power, by instrument under seal or otherwise, First. To make insurance on dwelling houses, stores, manufactories, and all other kinds of property of whatsoever name, kind or nature, against loss or damage by fire or lightning, and to do and perform all necessary acts and things connected with these objects, or any of them. Second. To make marine insurance upon vessels, hulls of steamboats, flat and keel boats, freight lists, goods, wares and merchandise, specie, bullion, commission profits, bank notes and bills of exchange, and other evidences of debt, bottomry and respondentia interest, and to make all and every insurance connected with the marine or inland transportation or navigation risks, and to do and perform all necessary acts and things connected with these objects, or of any of them. Further powers.

SECTION 5. They may cause themselves to be reinsured against any risk or risks which they may have made, or shall assume to make, in the progress of their business. May be reinsured

SECTION 6. The stock, property and affairs of said Board of directors.

company shall be managed and conducted by the board of directors, and such officers, clerks and agents and other persons as said directors may from time to time appoint. Said board of directors shall consist of twenty-four persons, with the power to fill all vacancies that may occur. Hereafter they shall be elected annually on the first Monday of February, in each year, at such place in the city of Madison as a majority of the directors may appoint; and the polls of said election shall be opened at two o'clock and remain open until four o'clock P. M. of said day, of which notice shall be given in some public newspaper published in the English language in the city of Madison, at least two weeks previously to said election. Said election shall be held under the direction of three stockholders, to be appointed by a majority of the directors; and directors shall be elected by a plurality of the votes of the stockholders present at said election, and their proxies, allowing one vote for every share of stock subscribed, and shall hold their offices until their successors shall be elected and qualified. Said directors shall elect a president, a vice-president, secretary and treasurer, who shall on their election be *ex officio* members of said board of directors. Said board of directors shall have power to declare, by a by-law, what number less than a majority of the whole, shall be a quorum for the transaction of business. If for any cause an election of directors should not be had at the time when by the provisions of this act it should [be] had, the same may be held at any other time on ten days' notice being given as aforesaid, and until such election be had, the directors of the preceding year shall continue to act, and the said company shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularity or want of any such election.

When elected.

Officers of company.

Compensation of officers.

Terms of subscription.

By-laws.

SECTION 7. The board of directors shall prescribe the duties and compensation of all officers and agents by them appointed or employed. They shall have power and authority to receive subscriptions to the capital stock of said company, and to prescribe the manner, form and terms of subscriptions and payment, not inconsistent with the provisions of section three of this act. They may make and establish such by-laws, rules and regulations for the management of the affairs



of said corporation as they may deem necessary to properly conduct the business: *provided*, that no such by-law shall be inconsistent with the constitution or laws of this state or of the United States.

SECTION 8. It shall and may be lawful for the said company to take and hold any real estate or securities, mortgaged or pledged to said company to secure the payment of any debt which may be contracted by or with said company, and to foreclose the same, and to purchase on sale made by virtue of any judgment at law, or by order or decree of any court of equity, or any other legal proceeding, or otherwise to receive and take any real or personal estate in payment or towards satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell and convert the same into money or other personal property; and also to invest or lend so much of their surplus profits as they may deem fit, at a rate of interest not greater than seven per centum per annum, in such manner as the directors shall from time to time determine, and to call in and reinvest or relend the same, so often as it shall be deemed necessary for the interest of said company.

May hold real estate, &c.

SECTION 9. All policies of insurance or other contracts entered into by said corporation, may be under seal or otherwise, and shall be binding and obligatory upon said corporation.

Policies.

SECTION 10. The capital stock of said company shall be personal property, and may be transferred in such manner as shall be prescribed by the by-laws; and the directors may from time to time make such dividend on stock as they shall think proper, but in no case shall any dividend be made of any part of the capital stock.

Capital stock deemed personal property.

SECTION 11. This act shall take effect from and after its passage.

Approved February 22, 1865.

## CHAPTER 69.

[Published March 2, 1865.]

AN ACT to amend the charter of the Rock river insurance company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Property that  
may be insured.

SECTION 1. The Rock river insurance company is hereby authorized and empowered to insure any property which it is now authorized by law to insure against loss or damage by fire, against any loss or damage from any other cause which said company may deem proper: *provided, however*, that said company shall not insure against or be liable for any loss or damage which may occur by reason of any invasion, insurrection, civil commotion, riot or military power.

SECTION 2. This act shall be in force from and after its passage and publication.

Approved February 25, 1865.

## CHAPTER 82.

[Published March 8, 1865.]

AN ACT to incorporate the Northwestern mining, smelting and manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

Name and power.

SECTION 1. Montgomery M. Cothren, G. W. Bliss, William T. Henry, J. C. Hopkins, M. Young and S. U. Pinney, their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the Northwestern mining, smelting and manufacturing company, and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity; may have a common seal, and the same alter at pleasure, and may enjoy all the privileges incident to corpora-

tions for the purpose of mining, smelting and manufacturing, in the state of Wisconsin.

SECTION 2. Said corporation shall have power to purchase, hold and convey real estate: *provided*, that the cost of the real estate held by said company shall not exceed one hundred thousand dollars. May hold and convey real estate.

SECTION 3. The first meeting of said corporation may be called by the persons named in this act, or by a majority of them, at such time and place as they shall designate, and at such meetings and at all other meetings duly notified, said corporation may make and alter such by-laws, rules and regulations for the management of the business of said corporation as a majority may direct, not repugnant to the laws of this state or of the United States. First meeting, by-laws, &c.

SECTION 4. The affairs of said corporation shall be managed by a board of five directors, to be elected annually, a majority of whom shall constitute a quorum. The board of directors shall have power to elect a president, secretary and treasurer, to hold their offices for one year, and until their successors shall be elected. Board of directors.

SECTION 5. Said corporation may divide their stock into as many shares, and provide for the sale and transfer thereof in such manner as such corporation shall from time to time deem expedient. But the capital stock shall not exceed five hundred thousand dollars. Capital stock.

SECTION 6. This act is hereby declared to be a public act, and the same shall be construed favorably in all courts and places whatever, and the same shall take effect and be in force from and after its passage.

Approved March 1, 1865.

## CHAPTER 101.

[Published March 16, 1865.]

AN ACT to incorporate the Portage city and Baraboo valley railroad company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

## Corporators.

SECTION 1. John P. McGregor, Carl Haertel, N. H. Wood, Rodney Loomis, Ferrill Thomas, William Wallace, Noble C. Kirk, Charles K. Williams, Argalus W. Starks, Joseph Mackey, E. O. Rudd, Moses Young, William Palmer, John Smith and John G. Blackeslee, and their successors and associates, to be determined as hereinafter provided, are hereby made, instituted and appointed and declared to be a body politic and corporate, by the name and style of the "Portage city and Baraboo valley railroad company," and by that name shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation. They shall be capable in law of purchasing, holding, selling, leasing and conveying estate, either real, personal or mixed, and may take and hold such estate by gift grant, purchase, lease or demise. They may make, have and use a common seal, and alter, break or renew the same at pleasure; and by that name they may sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with, and, generally, perform and do all the acts and things which to any corporation it shall lawfully appertain to do and perform.

## Name and powers.

## Capital stock.

## Opening of books of subscription.

SECTION 2. The capital stock of the said company shall be divided into such number of shares, of one hundred dollars each, as the directors shall from time to time determine, not exceeding one million dollars, the entire cost of their railroad, the stocking and equipment thereof; and the directors shall cause books to be opened at such times and places as they may designate, to receive subscriptions to the capital stock of said company, under the direction of some one or more of them, or under the direction of such person or persons as they may designate, and shall require five

dollars on each share of stock subscribed, to be paid at the time of subscribing.

SECTION 3. That the persons named in the first First directors: section of this act, shall be the first directors of said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided. They shall, prior to opening the subscription books, designate the time the same shall be closed, which shall not be less than ten nor more than twenty days, and upon the close of said subscription books, they shall receive no more subscriptions until after the election of directors by the stockholders; and they shall immediately give not less than thirty days' notice Notice of meeting for election of directors. in a newspaper, in some county into which said road runs, of an election of fifteen directors by the stockholders, at some time and place to be designated by them; and the directors thus elected, shall hold their offices until the next annual meeting of the stockholders for the election of directors, and until other directors are elected.

SECTION 4. All of the affairs of said company shall Management vested in board of directors. be managed by a board of fifteen directors, who shall be stockholders, and the board of directors is hereby invested with all the powers of the corporation. They Board to be elected annually. shall be chosen annually by ballot, at the annual meeting of the stockholders, which shall be held at such time and place as the directors shall from time to time prescribe; and the same notice of every such election shall be given as is herein required to be given of the first election of directors. The directors shall be elected by the stockholders, and at such election and at all meetings of the stockholders, the votes shall be delivered in person or by proxy duly authorized, and every stockholder shall be entitled to one vote for each share of stock by him held; and in all elections for directors, those stockholders, equal to the number of directors to be elected, having the greater number of votes, shall be deemed and declared duly elected. The elections shall be conducted in such manner as shall be prescribed by the by-laws of the company. If for any cause an election of directors should not be had at the time when by the provisions of this act it Failure to elect not a loss of franchise. should be had, the same may be held at any other time

on thirty days' notice being given as aforesaid, and until after such election be had, the directors of the preceding year shall continue to act, and the corporation hereby created shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularity or want of any such election.

Quorum and  
meetings.

President and  
other officers.

Reopening of  
books of sub-  
scription, &c.

By-laws, &c.

SECTION 5. A majority of the board of directors shall constitute a quorum for the transaction of any business. They shall meet at such times and places and be convened in such manner as they shall decide upon. They shall appoint one of their own number to be president, who shall serve for one year, or until other directors are elected. The president when present, shall preside at all meetings of the directors and stockholders, and in case of his absence, the directors may appoint a president *pro tem*. The board of directors shall appoint a secretary, treasurer and such engineers, superintendents, agents and such other officers as they may find necessary, fix their compensation and duties, and demand adequate security for the discharge of their respective duties and trusts, and fill any vacancy which may occur in their own board. The directors shall have power to reopen the books for subscriptions to the capital stock of the company, or open new books under their own direction, or the direction of any one or more of them, or under the direction of such person or persons as they may designate, to determine the amount of installments to be paid from time to time on such subscriptions, and to forfeit to the use of the company the share or shares of any persons failing to pay any installments, as also all previous payments thereof. The directors shall have power to regulate tolls and charges for the transportation of freight and passengers, not in conflict with or repugnant to the laws of this state, and to make such covenants, contracts and agreements with any person or persons, copartnership or corporation whatever, as the construction of their railroad or its management and the convenience and interests of the company may require; and powers are hereby conferred on such company in their behalf, to make and establish such by-laws, rules, regulations and orders, not inconsistent with the constitution and laws of this state, as they may think proper for the well ordering of the affairs of said company, and the same from time to time alter, amend or repeal, and, in gener-

al, to superintend and direct all the operations, receipts, disbursements and all other affairs of said company.

SECTION 6. All shares of stock in this company owned by any person, shall be deemed personal property, and shall be transferable in such manner and form, at such place, and under such regulations, as shall be prescribed by the by-laws of said company. Stock deemed personal property.

SECTION 7. Special meetings of the stockholders may be called by order of the board of directors, or by the stockholders holding one-half the capital stock, on like notice as that required for annual meetings of the stockholders, specifying the subject of the meeting. Special meetings

SECTION 8. The said company shall have power to locate and construct a railroad, with one or more rail-ways or tracks, from Portage city, in the county of Columbia, to Baraboo and Ironton, in the county of Sauk. Said company shall have power to transport, take and carry property and persons upon said road by the power and force of steam, of animals, or any mechanical or other power, or of any combination of them, and to make and construct all such turn-outs, side-tracks and connecting tracks as they shall think will promote the interests of the company, and to erect, construct and use all such depots, station houses, ware houses, car houses and shops, engine houses and shops, and all other fixtures useful for the accommodation of said company and its road and those using it, to manufacture or purchase and own all necessary engines, tenders, cars and other conveniences for running said railroad. May locate and construct railroad, &c.

SECTION 9. The said company is hereby authorized and fully empowered in its corporate capacity, to borrow any sum or sums of money from any person or persons, corporation or body politic of any kind, and to make, execute and deliver, in or out of the state, all necessary writings, notes, bonds, mortgages, or other papers and securities, in amount or kind as may be deemed expedient by said corporation, in consideration of any such loan, or in discharge of any liabilities that it may incur in the construction, repair, equipment or running of said road, and to make, execute, sell and deliver, at private or public sale, in or out of this state, bonds in such sums and in such amounts, payable at such times, secured by a mortgage or mortgages upon May borrow money, &c.

the whole or any part of the railroad of said company, with its equipments, fixtures and appurtenances; and the powers of the said corporation for the purposes aforesaid, and for all purposes necessary to carry out the objects of said company, are hereby ratified and confirmed, and the contracts and official acts of said company declared binding in law and equity upon such corporation, and upon all other parties to such contracts.

Right of way.

SECTION 10. The said company shall have the right and authority to construct their said railroad upon and along, across, under or over any public or private highway, road, street, plankroad or railroad, if the same be necessary, but the said company shall restore such highway, road, street, plankroad or railroad to its former state, as near as may be, or so as not to impair the usefulness of the same; and the said company shall have the right and authority to erect and maintain all the necessary bridges for the use of their said railroad over any stream of water or watercourse, at such points of crossing the same as they shall locate the railroad, with all necessary abutments, piers or other foundations.

Bridges, &c.

May survey  
route of road,  
and use lands on  
line of same.

SECTION 11. It shall be lawful for said company, their officers, engineers and agents to enter upon any land for the purpose of exploring, surveying and locating the route of said railroad, doing thereto no unnecessary damage; and when the route of said railroad shall be determined by said company, it shall be lawful for them, their agents, officers, engineers, contractors, employees and servants at any time to enter upon, take possession of and use any such land, not exceeding one hundred feet in width, along the line of said route, and also such lands adjacent to the line of said route beyond the said limits of one hundred feet, as may be necessary for the use of said company, for the purpose of erecting depot buildings, station houses or other fixtures, and grounds about the same, for the operation and business of said road, or for making drains and giving a proper direction to watercourses, or of diverting or changing the channel of watercourses across or along said road, or for the purpose of removing such substances and things as may endanger, obstruct or interfere with the free use of said road, or for the purpose of making deep cuts or excavations, or for the purpose of depositing earth, gravel or stone, or for the



purpose of obtaining earth or gravel for embankments, structures or superstructures necessary for the construction or repair of said road; subject, however, to the payments of such compensation as they [the] company may have agreed to pay therefor, or as shall be ascertained in the manner hereinafter provided; and when such compensation shall have been paid or tendered, the title to such land shall vest in said company in fee simple, and the said company shall have the right to hold the same, and whenever in the opinion of the company the same or any part thereof shall no longer be necessary for the purposes for which the same was taken, the said company is hereby authorized to lease or sell the same, or any part thereof, in fee simple.

Compensation.

SECTION 12. The said company shall, if possible, agree with the owner or owners of any and all lands upon which, by the provisions of this act, they are authorized, after the route of the said road shall be determined, to enter, and which they are authorized to take possession of and use, and which, according to the aforesaid provisions, shall vest in said company, for the purposes of said railroad, as to the amount of compensation to be paid for said lands, whether such person shall own or possess the legal or equitable title to the same, or any lien or incumbrance on the same; and if such owner, or the person or persons owning or possessing such legal or equitable title, lien or incumbrance, shall be a minor, *non compos mentis*, insane, or a married woman, or under any legal disability, then with the guardian of such minor, *non compos mentis* or insane person, or husband of such married woman; and if said company cannot agree with such owner, guardian or husband, said company shall, by its agent, offer to pay such owner, guardian or husband, if resident of the county in which such lands shall be, or if not such residents, to their agents, if any in such county, such sum as the company deem reasonable; and if such offer of compensation be neglected or refused, then such question of compensation shall be decided by three commissioners, as follows, viz.: The said company may apply to the judge of the circuit court for the ninth judicial circuit, or to a justice of the supreme court, either in term time or in vacation, for the appointment of three commissioners to decide upon the amount of compensation to be paid to the several par-

To agree with owners.

In case of disagreement, commissioners to be chosen.

Examination  
and award.

Appeal.

Costs.

ties with whom the said company shall have been unable to agree as aforesaid. They shall give notice of their application for the appointment of such commissioners, by publishing the same three weeks successively in a newspaper printed in some county through which said road shall run, and which notice, having been duly published, the said judge or justice shall appoint three commissioners, who shall proceed to examine the premises, having first given such notice as they may deem reasonable to such owner, guardian or husband, if resident of the county in which such lands shall lie, and having first determined that it was necessary to take said land, shall make an award of the amount of compensation which shall be paid by said company for the land so taken for any of the purposes aforesaid, and shall deliver one copy of their award to the said company. One copy shall be filed in the office of the clerk of the circuit court of such county, with the costs of the award taxed upon each of said copies; and if the amount awarded by said commissioners shall be more than the said company had previously offered to pay, then said company shall pay the cost of said award, and if it shall not be more, then the other party shall pay such costs; and either party may, within ten days after such award shall be filed as aforesaid, appeal from the same to the circuit court for the county in which such lands shall lie, by giving written notice of such appeal to some one of the commissioners; and upon receiving such notice of appeal, it shall be the duty of the commissioners to certify to said court a true copy of said award, and upon receiving the same, the said court shall enter the same as a case upon its docket, under the same rules as other cases are entered on its docket, setting down the claimant or claimants as plaintiff, and the said company as defendant; and the said court shall, upon ten days' notice, proceed to ascertain the amount of compensation to be paid by said company to the claimant for the taking and using of the said land; and the court shall thereupon proceed to render judgment in favor of such claimant and against such company for the amount of such compensation; and if the amount so found in favor of such claimant shall exceed the amount so found by said commissioners, then judgment shall be rendered against such company for costs, and if it shall not exceed the amount so found by said

commissioners, then judgment shall be rendered in favor of said company for costs, and against said claimants; and when such compensation so to be ascertained according to the provisions of this section, shall be paid to such party entitled to the same, or his agent, or in case there is a lien or incumbrance on the same, deposited with the clerk of (*the clerk of*) the circuit court of the county in which the land shall lie, to be disposed of by order of the judge of said court, the title to said lands so taken for any of the purposes aforesaid, shall vest in said company for the purposes of said railroad, and a copy of such award or judgment filed in the office of the register of deeds of the county in which such lands lie, shall be sufficient evidence of such title; and the said company shall have full power and authority, pending all such proceedings, and until they shall refuse to pay the compensation so to be ascertained as aforesaid, to use, occupy and enjoy the peaceable and uninterrupted possession of such lands for all the lawful purposes of said corporation, and they shall not, while such proceedings are pending, nor until such refusal, be disturbed in such possession, use, occupancy and enjoyment by any proceeding either in law or in equity; and said company shall not be liable to pay such compensation until the same shall be demanded at their office.

When title to  
vest in company

Possession of  
lands during  
pendency of  
proceedings.

SECTION 13. No person shall be incompetent to be a witness or give testimony in any suit or proceedings at law or in equity, in which the said railroad company shall be a party, nor shall any person be disqualified from discharging the duties of a judge, justice of the peace or juror, in any suit or proceeding, for the reason that such person is a stockholder in said company.

Competency of  
witnesses, &c.

SECTION 14. On the completion of said railroad, or any section of the track, not less than four miles, it shall and may be lawful for the company to demand and receive such sums of money for the transportation of persons or property, and the storage of property, as they shall from time to time think reasonable, not in conflict with or repugnant to the laws of this state.

Freight, &c.

SECTION 15. If any person shall willfully and knowingly injure or destroy the railroad so to be constructed by said company, or shall willfully and maliciously place any obstruction or thing upon the track of said road, such person or persons so offending shall each of them,

Penalty for in-  
jury to road.

for every offense, forfeit and pay to said company the sum of fifty dollars, and in case any damage shall ensue, an additional sum equal to three times the amount of damages caused by such offense, which may be recovered in the name of said company, by action of debt, in any court having competent jurisdiction, in the county wherein the offense shall be committed, and shall also be deemed guilty of a misdemeanor, and be subject to indictment, and upon conviction of any such offense, shall be punished by fine and imprisonment, or either, at the discretion of the court.

Company to maintain fences.

SECTION 16. Said company, before opening their road through inclosed grounds, shall erect such fences as shall preserve such inclosure entire, unless they shall otherwise agree with the owner or occupant, and shall, before they commence to use their road as a railroad, erect a good and sufficient fence on both sides of said road through all such inclosed grounds, and shall maintain the same, unless they shall otherwise agree as aforesaid.

First meeting of directors.

SECTION 17. The first meeting of the directors and of the stockholders of said company shall be called by at least a majority of the directors named in this act. A concurrence of a majority of the directors shall be necessary in order to adopt, establish, alter, modify, amend, rescind or abolish any resolution or by-law of said company.

Act to be favorably construed.

SECTION 18. This act is hereby declared to be a public act, and shall be favorably construed to effect the purposes herein intended, and copies thereof, printed by authority of the state, shall be received as evidence thereof, in all cases; and this act shall take effect and be in force from and after its passage.

When franchises to be void.

SECTION 19. The privileges, immunities and franchises hereby granted, shall cease and be null and void, unless the said company shall within five years construct and put in operation at least ten miles of their road.

Number of directors.

SECTION 20. The board of directors hereby created, or hereafter to be elected, may from time to time determine and fix the number of directors to be elected at any election next to be had, so that the number shall never be less than five nor more than fifteen.

Approved March 8, 1865.

## CHAPTER 102.

[Published March 10, 1865.]

AN ACT to incorporate the Lee's firearms company

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

- SECTION 1.** Daniel Wells, Jr., Charles F. Ilsley, Corporators. James Kneeland, James Lee, Lester Sexton, Solomon Taintor and Thomas L. Ogden, directors of the Lee's firearms company, organized under chapter 73 of the revised statutes, on the 31st day of October, A. D. 1864, and such other persons as now are or may hereafter be associated with them as stockholders, their successors and assigns, are hereby created a body corporate and politic, by the name of the "Lee's firearms company," with perpetual succession, and by that name shall have all the privileges and immunities incident to a corporation. They shall be capable in law of contracting and being contracted with, suing and being sued, defending and being defended, in all courts and places. They shall be capable in law of purchasing, holding, selling, leasing and conveying estate, either real, personal or mixed, so far as the same may be necessary and proper for the construction, extension, management and usefulness of the works of said company, and for the good government of the same. They may have a common seal, and alter the same at pleasure. Name and powers.
- SECTION 2.** The capital stock of the said company Capital stock. is one hundred thousand dollars, in shares of one hundred dollars each. The affairs of the said company shall be managed by a board of seven directors, who shall be chosen by ballot, and each share of stock shall be entitled to one vote, the votes to be delivered in person or by proxy duly authorized. The present directors of the said corporation shall continue in office until the first Monday of January, A. D. 1866, on which day, and annually thereafter, on the first Monday of January, in each year, the stockholders shall meet for the purpose of electing directors. Management vested in board of directors.
- SECTION 3.** A majority of the said board shall constitute a quorum for the transaction of business. They Term of office of present directors. Powers of board.

shall have power to appoint a secretary and treasurer, and such other officers as may be deemed necessary; to make and prescribe such by-laws, rules, orders and regulations respecting the issuing and transfer of certificates of stock, and the management, control and disposition of the stock, property and affairs of said company, as they may deem proper; and they shall have power to fill any vacancies that may occur in their board; to make such covenants, contracts and agreements with any person or persons, copartnership or body politic whatsoever, as the execution and management of the works or the convenience and interest of the company may require.

May manufacture  
firearms, &c

SECTION 4. The said company shall have power and authority to manufacture, make and sell ordnance and firearms of any description, and to alter and repair firearms, and to purchase and hold any patent rights issued by the government of the United States, or other sovereignties, for the making or altering any ordnance or firearms, and as assignee of any patent right, they shall have the same rights and privileges accorded by law to patentees or their assignees.

Failure to elect,  
not a loss of  
franchise.

SECTION 5. If from any cause an election of directors shall not be held at the time specified therefor, the corporation, for that reason, shall not be dissolved, but it shall be lawful on any other day to hold an election for directors, as shall be provided for in the by-laws of the said corporation; and until such election, the directors of the preceding year shall continue to act, and all their doings shall be binding upon said corporation until their successors shall be elected.

May borrow  
money, execute  
mortgages, &c.

SECTION 6. The said corporation is hereby authorized and fully empowered to borrow any sum or sums of money from any person or persons, corporation or corporations, or body politic of any kind, and execute in its corporate name all necessary writings, notes, bonds or other papers and mortgages, or convey in trust its works, property, real and personal, and franchises, and make, execute and deliver such securities, in amount and kind, as may be deemed expedient by said corporation; and said company may sell such notes, bonds or other securities at par, or at any price under par that to said company shall seem best, any law on the subject of usury to the contrary notwithstanding; and said company is hereby prohibited

from interposing the defense of usury in any action brought to enforce the payment of any of the securities issued under and by virtue of this act.

SECTION 7. The capital stock of the said company may from time to time be increased by a vote of the stockholders representing a majority of the whole stock, at any special meeting called for that purpose, not exceeding one million dollars. Capital stock may be increased

SECTION 8. All the rights and privileges conferred by this act, are conferred upon the said corporation organized on the 31st day of October, A. D. 1864, under chapter 73 of the revised statutes; and all the acts of the said corporation since their said organization, not inconsistent with this act or the provisions of said chapter 73, are hereby declared to be binding. Rights declared binding.

SECTION 9. It is hereby declared that in the judgment of the legislature, the objects of this corporation cannot be attained under general laws. Objects not otherwise attainable.

SECTION 10. This act is hereby declared to be a public act, and its provisions shall be liberally construed in all courts of this state, and copies of the same printed by authority of the legislature, shall be evidence thereof in all cases. Act to be liberally construed.

SECTION 11. This act shall take effect and be in force from and after its passage.

Approved March 8, 1865.

## CHAPTER 103.

[Published March 18, 1865.]

AN ACT to incorporate the Turners' society, of La Crosse.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. George A. Metzger, Joseph Gutman, John C. Fuehr, Frederick Tillman, Gustav Carl, and others, who have united themselves into an association for the purpose of teaching and learning gymnastics, and for cultivating and improving the faculties of the body, as well as of the mind, by gymnastic exercises, and by establishing a reading room and a library, and Corporators, and corporate powers.

for other similar purposes, and their associates, are hereby created a body politic and corporate, located at the city of La Crosse, and known by the name of the Turners' society, of La Crosse.

Name.

Further powers.

SECTION 2. The said corporation shall have power to contract and be contracted with, to plead and be impleaded (*with*), to answer and be answered unto, to defend and to be defended, in all courts of law and equity in this state, and shall have perpetual succession, and be vested with all the powers and privileges necessary to carry out and fulfill the objects of their incorporation.

May hold real estate, borrow money, execute mortgages, &c.

SECTION 3. Said corporation shall have a common seal, and shall have power and authority to acquire, purchase, receive, possess, be seized with and enjoy property, real and personal, not exceeding in value one hundred thousand dollars; and the said corporation may alter said common seal, and sell, rent, convey or otherwise dispose of its real and personal estate, at pleasure; also, borrow money for the use of said corporation, execute, sign, seal and deliver deeds, mortgages and other instruments in writing, as the case may require.

By-laws, &c.

SECTION 4. Said corporation shall have further power to establish for its government a constitution and by-laws, not inconsistent with the constitution or laws of this state or of the United States, and make all such rules and regulations as may be deemed necessary to fully carry into effect the objects of said corporation.

rd o direct-

SECTION 5. The members of said corporation shall have power to assemble at such times and places as may be agreed upon, and they may elect any number of discreet persons, members of said corporation, not less than three nor more than nine in number, as trustees of said corporation, to take and have the charge and management of the real and personal property belonging thereto, as the laws of this state require, and to transact all business properly appertaining to their said office.

Other officers, and their duties.

SECTION 6. It shall be lawful for said corporation to elect and appoint such other officers as the condition and circumstances of the corporation may require, and to prescribe their powers and duties, and require bonds and security for the faithful performance of their duties, in such penal sum and with such sureties as they



may require, and also prescribe the term of their office: *provided, however*, that the trustees shall hold their offices in conformity with the law, for at least one year, and until their successors are elected and qualified.

SECTION 7. All property, real and personal, of said corporation, shall be devoted to the purposes of such corporation, and all real and personal estate which has been or may hereafter be lawfully conveyed by devise, gift, grant, purchase or otherwise to said corporation, or to any person or persons in trust for said corporation, shall descend, with all improvements and appurtenances, in perpetual succession to and be held by said trustees, in trust for said corporation. Descent of property.

SECTION 8. This act shall take effect and be in force from and after its passage.

Approved March 8, 1865.

## CHAPTER 105.

[Published March 21, 1865.]

AN ACT to incorporate the Crawford county woolen company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Edward Davis, J. S. Rogers, Thomas W. Tower, John H. Tower, and such other persons as may hereafter be associated with them as stockholders, and their successors forever, are hereby created a body politic and corporate, by the name of the "Crawford county woolen factory," with perpetual succession, and by that name shall have all the privileges, franchises and immunities incident to a corporation, and may have a corporate seal and alter the same at pleasure, and by their said name shall be capable of purchasing, leasing, holding and conveying any estate, real and personal, for the use and benefit of said corporation. Corporators.  
Name and powers.

SECTION 2. The place of business of said company shall be in the county of Crawford, in this state; and said corporation shall have full power to contract and be contracted with, to sue and be sued, to implead and be impleaded, to answer and be answered unto, in all Place of business  
Further powers.

the courts of this state, and shall be vested with all the powers and privileges necessary to carry out and fulfill all the objects of this corporation. It shall also have the power to purchase and hold all kinds of materials and machinery, also, any useful patents or inventis necessary or for the successful prosecution of their business.

May grow flax,  
erect factories,  
&c.

SECTION 3. Said corporation shall have power to use and cultivate lands in growing flax, to build and erect factories, and do all other things necessary to carry on the business of a wool and flax-growing and manufacturing company.

Management  
vested in board  
of directors.

SECTION 4. The affairs of this corporation shall be managed by a board of directors, the number of which and the time and mode of election to be prescribed by the by-laws of the company, or resolution of its board of directors; and the corporators hereinbefore named shall be the first board of directors, and shall hold their offices until others are elected; and they may chose one of their number president, and likewise shall have power to define the number and duties of the officers of the company; and said corporation shall have power, by its board of directors, to make by-laws not repugnant to the laws and constitution of this state or of the United States, and may altar and change the same at pleasure. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them shall agree upon.

Officers of board,  
by-laws, &c.

Capital stock.

SECTION 5. The capital stock of said corporation shall be twenty-five thousand dollars, with power to increase the same from time to time as the directors may deem necessary, not exceeding in the aggregate two hundred and fifty thousand dollars. It shall be divided into shares of twenty dollars each, and the said corporators, acting as a board of directors, may prescribe the mode and manner of receiving subscriptions to the said capital stock, and also the mode and manner for the payments made thereupon, and for the issue of certificates of stock therefor, and the transfer thereof, from time to time, as shall be deemed expedient.

SECTION 6. This act shall take effect and be in force from and after its passage and publication.

Approved March 8, 1865.

## CHAPTER 106.

[Published March 20, 1865.]

AN ACT to incorporate the "Humanitaets-Verein," (Humane association,) in the town of Farmington, county of Washington, state of Wisconsin.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. George Moehrl, Andrew Young; Jacob Corporators.  
 Plaum, Edward Moehrl, William Wendel, Adolph  
 Wendel, Henry Crass, Charles Frank; their associates  
 and successors, are hereby created a body corporate  
 and politic, by the name of "Humanitaets-Verein, in Name and pow-  
 ers.  
 Farmington," (Humane association, at Farmington,) and by that name to remain in perpetual succession, for the purpose of cultivating humane and other moral and intellectual improvements, also, to keep a library and reading room, with power, for such purpose, to take by purchase, gift or otherwise, and to hold, transfer and convey any and all kinds of real and personal property belonging to said association.

SECTION 2. The control and disposal of the funds, Management  
vested in board  
of directors.  
 property and estate, and the direction and management of all the concerns of said corporation, under such directions and restrictions as may be imposed by the rules and regulations thereof, shall be vested in a board of directors, to consist of a chairman, secretary, treasurer and librarian, and one assistant to each of the said board.

SECTION 3. The several officers of the said association, at the time of the passage of this act, shall continue to hold their respective offices as officers of the corporation hereby created, until the expiration of the terms for which they were elected and qualified; and Term of office of  
present officers.  
 all personal property, funds or securities now owned and held by said association, or by said officers, or by any other person or persons in trust or for the benefit or use of said association, including all debts due or to become due to the same, shall vest in and become the property of the corporation hereby created; and the said corporation shall assume and be liable for all the debts and obligations, contracts and agreements of said association, entered into previously to the passage of Property and  
debts of corpora-  
tion.

this act by any of the officers thereof lawfully acting in behalf of said association.

By-laws, &c.

SECTION 4. The present constitution and laws of the said association, as far as the same are consistent with the provisions of this act, and not inconsistent with the constitution or laws of this state or of the United States, shall continue in force as the laws and regulations of the corporation hereby created, until the same shall be legally altered or amended, and when so altered or amended, shall conform to the provisions of this act.

SECTION 5. This act shall take effect and be in force from and after its passage.

Approved March 8, 1865.

## CHAPTER 118.

[Published March 25, 1865.]

. AN ACT to incorporate the Appleton northwestern petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. H. L. Blood, J. W. Woodward, Jackson Tibbetts, Elihu Spencer, C. G. Adkins, M. D. Miller, George M. Robinson, A. B. Jackson, L. D. Parker, L. A. Palmer, A. D. Bonesteel, C. J. Pettibone, and such other persons as may hereafter be associated with them in the manner provided by this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name of the "Appleton northwestern petroleum company," and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease and convey personal or real estate, as may be necessary and convenient for the purposes of said corporation, either within the United States or Canada, and also to

Name and powers.

prospect, work, manage and develop lands generally known as "oil territory," and further, to open and work any mines on any lands which may be acquired by them.

SECTION 2. The capital stock of said company shall consist of five thousand shares, of fifty dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as three thousand dollars of said stock shall be subscribed, and twenty per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding five hundred thousand dollars. The corporators above named may hold their first meeting for the organization of the company, at such time and place in this state as a majority of them may agree upon.

Capital stock, and when company may organize.

Capital stock may be increased, &c.

SECTION 3. The management of the affairs of said corporation shall be invested in five directors, who shall be stockholders, any three of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company. The principal office of said company shall be at the city of Appleton, Outagamie county.

Management vested in board of directors.

Officers.

Location of principal office.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate by law.

Stock deemed personal property, &c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

By-laws, &c.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved March 9, 1865.

## CHAPTER 121.

[Published March 25, 1865.]

AN ACT to incorporate the Appleton petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. Byron Douglas, A. L. Smith, E. C. Goff, George McDonald, Jacob A. Burtchy, Henry Dodge Ryan, James McGillan, James M. Barker, James Gilmore, John S. Lester, F. J. Jackson, P. B. Allen, Theodore W. Briggs, William D. White, George Kreiss, Charles Pfennig, G. W. Spaulding, T. R. Hudd, and such other persons as may hereafter be associated with them in the manner provided by this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name of the "Appleton petroleum company," and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease and convey personal or real estate as may be necessary and convenient for the purposes of said corporation, in Outagamie county, Wisconsin, and also to prospect, work, manage and develop lands generally known as "oil territory," and further to open and work any mines on any lands which may be acquired by them.

Name and power.

Capital stock, and when company may organize.

SECTION 2. The capital stock of said company shall consist of one thousand shares, of thirty dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as twelve thousand dollars of said stock shall be subscribed, and twenty per cent. thereof actually paid into the treas-

ry of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding two hundred thousand dollars. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

Capital stock  
may be increased,  
&c.

SECTION 3. The management of the affairs of said corporation shall be invested in five directors, who shall be stockholders, any three of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

Management  
vested in board  
of directors.

Officers.

SECTION 4. The stock of said company shall be deemed personal property transferable on the books of the company in such manner as the directors shall regulate by their by-laws.

Stock deemed  
personal property,  
&c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

By-laws, &c.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved March 9, 1865.

## CHAPTER 126.

[Published March 27, 1865.]

AN ACT authorizing William Lux to keep and maintain a ferry across Lake St. Croix, in the town of St. Joseph, in St. Croix county.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Authority to  
maintain ferry.

SECTION 1. William Lux, his associates and assigns, their heirs, executors and administrators, shall have the exclusive right and privilege, for the term of ten (10) years, of keeping and maintaining a ferry across Lake St. Croix, on section number twenty-seven, township number thirty north, of range number twenty west, and no ferry shall be granted within one mile either above or below said section.

To keep good  
boats, &c.

SECTION 2. There shall be kept for use upon the above ferry, good and sufficient boats for the accommodation of all persons wishing to cross said ferry, and the said corporator shall give prompt and ready attendance on passengers, teams and merchandise on all occasions: *provided*, that said boats need not be run when serious injury would result thereto, by contact with the ice or otherwise; *and provided, further*, that when crossing is demanded after nine o'clock at night, double the usual rates for ferrying may be charged for such crossing.

Rates of ferryage

SECTION 3. The rates charged for crossing at the above ferry, shall not exceed the following, viz.: For each foot passenger, ten cents; for each horse, mare, gelding, mule or ass, with or without a rider, forty cents; for each two-horse or two-ox team, loaded or unloaded, with a driver, seventy-five cents, and for each two-horse or two-ox team, with a driver and without a wagon, fifty cents; for each single-horse carriage, fifty cents; for each additional cow or ox, twenty-five cents; for each swine or sheep, five cents; all freight or merchandise or other articles not with or in teams, at the rate of ten cents per barrel, and five cents per cwt. of all other articles.

To file bond.

SECTION 4. The said William Lux, his associate and assigns, shall on or before the second day of April, 1865, file or cause to be filed with the clerk of the board of supervisors of the county of St. Croix, and state of



Wisconsin, a bond to the people of this state, in the penal sum of one thousand dollars, with sufficient sureties, to be approved by the board, conditioned that they will fulfill all the duties that are imposed upon them in the foregoing sections, and in case of their failure or neglect so to do, shall forfeit all the benefits that might have accrued to them from its passage.

SECTION 5. For every neglect in keeping good and sufficient boats, or failure to give prompt and due attention and attendance, the said company shall forfeit a sum not exceeding twenty dollars, to be recovered by an action before any court having competent jurisdiction, and shall be further liable for all damages any person shall sustain by reason of the neglect of said company to fulfill any of the duties imposed by this act. Liable for damages, &c.

SECTION 6. Any person who shall sustain any injury by the negligence or default of said company or of the ferryman in its employ, may have a remedy by an action upon the bond required in this act. Bond may be sued.

SECTION 7. This act shall take effect and be in force from and after its passage.

Approved March 9, 1865.

## CHAPTER 127.

[Published March 27, 1865.]

AN ACT to authorize Jesse Spalding to build, keep and maintain a boom on the Menomonee river, below Chappé's rapids, in the county of Oconto, and state of Wisconsin.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Jesse Spalding, his associates, successors or assigns, is and are hereby authorized to build, keep and maintain a boom at such point between the head of the old Water mill rapids and the foot of Chappé's rapids, on the Menomonee river, in Oconto county, in the state of Wisconsin, as shall be eligible, and to erect piers to secure the same to and connect the same with the Wisconsin shore of said river, and to connect the same with the Michigan shore of said Authority to maintain boom.

Not to obstruct  
navigation.

Penalty for in-  
jury to.

river, as prescribed in an act of the legislature of the state of Michigan, granting said Jesse Spalding the right to build a boom across the Menomonee river, as aforesaid: *provided*, such boom shall be so constructed as to admit of the passage of boats and other craft, and logs, timber, lumber and other merchandise belonging to other persons, through the same.

SECTION 2. Any person or persons who shall break or destroy said boom, or loose the same from its moorings, or willfully and maliciously injure the same, or any of the piers or other appurtenances thereto, shall be liable to the owners in treble the damages sustained, in an action of trespass, and shall be further liable to all the penalties prescribed by the general laws of this state for trespass.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved March 9, 1865.

## CHAPTER 138.

[*Published March 28, 1865.*]

AN ACT to incorporate the Hustisford woolen manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. John Hustis, Charles Lovell, Mark Lovell, Rosewell Gates, Thomas Hooley and Albert Bade, and such other persons as may hereafter be associated with them as stockholders, and their successors forever, are hereby created a body politic and corporate, by the name of the "Hustisford woolen manufacturing company," with perpetual succession, and by that name shall have all the privileges, franchises and immunities incident to a corporation; shall be capable of contracting and being contracted with, of suing and being sued, defending and being defended, in all courts and places, and in all matters whatsoever; may have a common seal, and may alter and renew the same at pleasure, and by that name

Name and pow-  
ers.

shall be capable of purchasing, leasing, holding and conveying all kinds of materials, patents and useful inventions, and any estate, real, personal and mixed, for the use and benefit of said corporation.

**SECTION 2.** The place of business of said corporation shall be the village of Hustisford, Dodge county, and state of Wisconsin. It shall have full power to manufacture all kinds of cloth, yarn, woolen goods and textile fabrics which said company may deem for its interest to manufacture, and to sell and dispose of the same at pleasure; may purchase and erect buildings and machinery for such manufacturing purposes, to be moved by water or any other motive power, on any lands in the said village, or the town of Hustisford, in said county of Dodge, which may hereafter be owned, purchased, acquired or leased by said company, and receive, make and execute to any person or persons, or body corporate or politic, any and all writings, notes, bonds, mortgages on real or personal property belonging to said company, in due prosecution of their business, or as security for the loan of money borrowed by or due from said company to any person or persons, or body corporate.

Place of business

Further powers.

**SECTION 3.** The capital stock of said corporation shall not be less than twenty thousand dollars, nor more than two hundred thousand dollars. It shall be divided into shares of one hundred dollars each, and the persons named in the first section of this act, or a majority of them, shall be commissioners to procure subscriptions to the capital stock of said company, and for that purpose shall open books at such times and places as they may deem proper; and whenever the amount of twenty thousand dollars of such capital stock shall have been subscribed for, the said commissioners shall call a meeting of the said subscribers, and shall deliver to them the said books of subscription; and at such meeting the said subscribers or stockholders shall proceed to elect a board of seven directors, who shall hold their offices until their successors shall be elected, and annually thereafter the said stockholders shall meet to elect directors: *provided*, that until the first election of directors, the persons named in the first section of this act shall have full power to elect a president, and perform all the duties and exercise all

Capital stock, and subscriptions to same.

Election of board of directors.

First board of directors, and their powers.

the powers of a board of directors of said company; and in case it shall happen that an election of directors shall not be held at the regular time specified therefor by the by-laws of said company, the same may be held at any other time, on notice to the stockholders, as shall be provided for by the said by-laws in case of calling special meetings of such stockholders.

Other officers, &c

SECTION 4. The board of directors, or a majority of them, shall have power to fill all vacancies that may occur among their number, also to elect a president, treasurer and secretary, and such other officers and agents as may be useful or necessary to the successful prosecution of their business, and shall also have power to fix their compensation; and the affairs of said corporation shall be managed by seven directors, who shall be stockholders, and be chosen by ballot by the stockholders in person, or by proxies duly authorized; and in all elections and in the decision of all questions acted on at any meeting of the stockholders, each share of stock shall be entitled to one vote, and a majority of the votes cast shall govern. The directors of the company, or a majority of them, shall also have full power to require adequate security from all their officers and agents, for a faithful performance of their respective duties, and may remove them and revoke their powers at pleasure.

Management.

Bonds may be required of officers.

By-laws, &c.

SECTION 5. The directors aforesaid, or a majority of them, shall also have power to make all necessary and proper by-laws, rules and regulations for the management of the business of said company, the subscription of stock, the payment of installments thereon, the issuing, assignment and transfer of stock and stock certificates, and prescribing the duties of officers; all of which by-laws, not inconsistent with the constitution and laws of this state, when duly recorded in the books of said company, shall be effectual and binding upon the officers and members of said company and all persons interested therein, as if the same formed a part of this act of incorporation. They shall also have the power to declare the forfeiture of any of said stock and all prior payments thereon, for failure to pay any such installment that shall be past due for such stock, and to relinquish any stock subscribed, and execute valid releases thereof.

Forfeiture of stock.

SECTION 6. This act shall take effect immediately, and be in force from and after its passage.

Approved March 14, 1865.

## CHAPTER 139.

[Published March 28, 1865.]

AN ACT to incorporate the Whitewater seminary.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. That S. A. White, N. M. Littlejohn, George Esterly, S. C. Hall, C. F. Fish, J. S. Partridge, Ole Rossman and William DeWolf, and their associates, together with such other persons as may hereafter become associated with them, be and are hereby created a body corporate and politic, with perpetual succession, under the name and title of the Whitewater seminary.

Corporators.

Name.

SECTION 2. Said corporation shall have power to contract and be contracted with, sue and be sued, plead and be impleaded, defend and be defended, in all courts of law and equity. It shall have a common seal, and may alter or renew the same at pleasure. It shall have power to acquire, purchase, receive by gift, hold and enjoy property, real and personal, and to mortgage the same at pleasure: *provided*, the real estate to be held by this corporation at any one time, shall not exceed in value the sum of fifty thousand dollars.

Corporative powers.

Limit to real estate owned.

SECTION 3. The stock of said corporation shall be divided into shares of fifty dollars each, which shall be deemed personal property, and shall be transferred on the books of the corporation in such manner as shall be provided by its by-laws.

Stock deemed personal property, &c.

SECTION 4. When stock shall be subscribed to the amount of not less than ten thousand dollars, and one-fifth part of the same shall have been actually paid into the treasury of the board of trustees hereinafter mentioned, due notice thereof shall be given to the stockholders by the said board, and said board shall within ten days thereafter call a meeting of the stockholders, for the purpose of fixing upon a location or

When site of seminary may be fixed.

site for the building or buildings of said seminary. At the meeting last aforesaid, each shareholder desiring to vote thereat, shall write on the ballot cast by him, a short description of the parcel of ground desired by the person so voting as the site of the said seminary; and each of said stockholders may cast as many ballots as he or she holds full shares of stock; and the parcel of ground described upon a majority of said ballots, shall be the site of the said seminary.

Management  
vested in board  
of trustees.

SECTION 5. The business of said corporation shall be managed by a board of nine trustees, who shall be elected at the first meeting of the stockholders, as follows: Three of said trustees shall be elected by ballot for one year, three for two years, and three for three years; and three trustees shall be elected annually thereafter, by ballot. Trustees shall be elected from the number of the stockholders, and shall hold their offices until their successors are duly elected. A majority of said trustees shall constitute a quorum.

Powers of trust-  
ees.

SECTION 6. The trustees shall have power to elect from their number a president, secretary and treasurer; also, to elect all other officers of the corporation, to call special meetings of the stockholders, to fill vacancies in the board of trustees, to fix the time of the annual meeting of stockholders, to sell, lease, mortgage or otherwise dispose of any real or personal property of said corporation, in such manner shall be directed by the stockholders at an authorized meeting thereof; to erect and keep in repair all necessary buildings for the use of said corporation, to employ suitable teachers, and to give direction to the course of study and discipline to be observed in the seminary, and, generally, to manage the funds of said corporation, and to make all rules, regulations and by-laws necessary to carry into effect the powers herein granted, and not inconsistent with the constitution and laws of this state.

First election of  
trustees.

SECTION 7. Any three of the above named corporators shall have power to call a meeting of the said association for the purpose of electing the first board of trustees, by giving notice thereof at least six days prior to the meeting, in the Whitewater Register, a weekly newspaper published in the village of Whitewater, Wisconsin.

Votes.

SECTION 8. At any meeting of the board of trustees, each trustee shall be entitled to only one vote, without

reference to the number of shares held by him. At any meeting of the stockholders of said corporation, except the meeting for the location hereinbefore described, and the annual meeting, the voting may be by ballot or otherwise, and each stockholder shall be entitled to one vote for each share of stock held by him; and it shall require a majority of shares to decide any question pending at such meeting.

SECTION 9. All lands occupied and used by said corporation, not exceeding ten acres, the buildings, library, cabinet, apparatus and books employed in the conduct of said seminary, shall be exempt from taxation. Exemption.

SECTION 10. This act shall take effect and be in force from and after its passage.

Approved March 14, 1865.

## CHAPTER 147.

[Published March 28, 1865.]

AN ACT to revive and reinstate in all its original rights and privileges, the Jamestown cemetery association, of the town of Jamestown, in the county of Grant.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. The Jamestown cemetery association is hereby revived and reinstated in and invested with all its former rights, franchises and privileges, for the same purposes and to the same extent as it possessed them before any forfeiture of the same, by reason of neglect to hold annual meetings for election of officers, or otherwise. Association revived.

SECTION 2. James Lothrop, H. B. Patterson, D. B. Patterson, Benjamin Kilbourn, Edward Burns and T. G. Collins are declared the present trustees of said cemetery association, and H. B. Patterson, president, Jason Lothrop, secretary, and Benjamin Kilbourn, treasurer, of the same; the above named persons to hold said offices, respectively, for the term for which Trustees, &c.

they were elected at a meeting of said association held at Jamestown on the 12th day of November, 1864.

Powers unchanged.

SECTION 3. The powers and duties of the officers mentioned in section two of this act, shall be the same, to all intents and purposes, as if no forfeiture of the rights and franchises of said cemetery association had occurred.

Purchases legalized.

SECTION 4. All purchasers in good faith of lots in the cemetery of said association since its first organization, and who have paid for the same, shall be deemed the legal owners thereof, and deeds of conveyance thereof may be executed by the proper officers of said association: *provided*, they have not been already executed; and all deeds of conveyance of lots in the cemetery aforesaid, shall be valid to all intents and purposes, if executed by persons acting in good faith at the time, as the proper officers for that purpose of said cemetery association.

SECTION 5. This act shall take effect and be in force from and after its passage.

Approved March 15, 1865.

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## CHAPTER 150.

[Published March 31, 1865.]

AN ACT to incorporate the American copper-mining, smelting and manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. James S. Ritchie, Wm. Cranwell, G. R. Stull, A. A. Hood, F. Morrisett, and their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the American copper-mining, smelting and manufacturing company, and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity; may have a common seal, and alter and renew the same at pleasure, and may enjoy all the privileges incident to corporations of this character, created by the laws of this state; and the said corporation shall have

Name and powers.



the power to purchase, lease, hold and convey personal and real estate, as may be necessary and convenient for the purposes of the corporation in mining, manufacturing, smelting, exhibiting, vending and shipping copper ores and products thereof, and also mining offices and stores for the sale of merchandise.

SECTION 2. The affairs of this corporation shall be managed by a board of directors, the number of which, the time and mode of election, to be prescribed by the by-laws of the company, or resolution of its board of directors; and the coporators hereinbefore named, shall be the first board of directors, and shall hold their offices until others are elected; and they may choose one of their number president, and likewise shall have power to define the number and duties of the officers of the company; and the said corporation shall have power, by its board of directors, to make by-laws, not repugnant to the laws and constitution of this state or of the United States, and may change the same at pleasure. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them shall agree upon.

SECTION 3. The capital stock of this corporation shall consist of twenty thousand shares, of fifty dollars each; and the said corporators, acting as a board of directors, or their successors, may prescribe the mode and manner of receiving subscriptions to the said capital stock, likewise the mode and manner for the payments made thereupon, and for the issue of certificates of stock therefor and the transfer thereof, from time to time, as shall be deemed expedient.

SECTION 4. This act shall take effect and be in force from and after its passage and publication.

Approved March 16, 1865.

## CHAPTER 151.

[Published March 31, 1865.]

AN ACT to incorporate the Sparta manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. Thomas B. Tyler, W. W. Allis, S. D. Jackson, O. McFarland, L. D. Steele, Herman Greve, Eber Shearman, J. L. Mather, and such other persons as may hereafter be associated with them as stockholders, and their successors forever, are hereby created a body politic and corporate, by the name of the "Sparta manufacturing company," with perpetual succession, and by that name shall have all the privileges, franchises and immunities incident to a corporation, and may have a corporative seal and alter the same at pleasure, and by their said name shall be capable of purchasing, holding and conveying any estate, real and personal, for the use and benefit of said corporation.

Name and powers.

Business of company.

SECTION 2. The corporation hereby created shall have full right to carry on the business of growing wool and flax, and of manufacturing the same, and for that purpose may purchase or lease grounds, buildings or tenements, and all kinds of necessary machinery and materials. It shall also have the power to purchase any patent of inventions useful in the prosecution of the business for which it is created, and may hold, use, sell and convey the same in exchange for any property, real or personal, which property thus obtained may be held for the use and benefit of the corporation, or be sold and conveyed as its by-laws shall direct.

Capital stock.

SECTION 3. The capital stock of said corporation shall be twenty-five thousand dollars, with power to increase the same from time to time as the directors may deem necessary. It shall be divided into shares of twenty-five dollars each, and the persons named in the first section of this act, or a majority of them, may at such times and places and on such notice as they may decide, open books of subscription to the capital stock of said corporation; and as soon as one hundred shares of said stock are subscribed, and one

dollar on each share so subscribed shall have been paid in, they shall call a meeting of the stockholders for the election of directors of said company, and organize the corporation.

SECTION 4. The said corporation shall have power to borrow money, contract debts, issue bonds, give notes, and to pledge or mortgage the real and personal property of the corporation, for and in prosecution of the legitimate business of the said corporation. May borrow money, execute mortgages, &c.

SECTION 5. And the said corporation shall have power to make, alter and amend all necessary by-laws, rules and regulations for the management, control and disposition of the stock, property and business of the same. By-laws, &c.

SECTION 6. The persons named in the first section of this act shall be *ex officio* the directors of the corporation, until others shall be elected. The by-laws of the said corporation shall prescribe the time of holding the annual meetings for the election of officers and the qualification of voters. The number of directors shall be five, three of whom shall constitute a quorum for the transaction of business. Board of directors.

SECTION 7. The mills, machinery and general place of business of the company incorporated by this act, shall be at Sparta, Monroe county, in this state. Place of business of company.

SECTION 8. This act shall take effect and be in force from and after its passage.

Approved March 16, 1865.

## CHAPTER 152.

[Published May 18, 1865.]

AN ACT to amend chapter 360 of the private and local [general] laws of 1863, entitled "an act to incorporate the Moravian brethren's congregation, in German called Hernhuter brueder Gemeinde, of the 6th ward of the city of Milwaukee."

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. The name of the Moravian brethren's congregation, in German called Hernhuter brueder Gemeinde, of the 6th ward of the city of Milwaukee, Name changed.

is hereby changed to the Evangelical trinity congregation.

Ownership of  
property.

SECTION 2. All the real and personal property now owned by the Moravian brethren's congregation, in German called Hernhuter brueder Gemeinde, of the 6th ward of the city of Milwaukee, shall hereafter belong to the Evangelical trinity congregation.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved March 16, 1865.

## CHAPTER 153.

[Published May 19, 1865.]

AN ACT to amend chapter 85 of the private and local laws of 1859, entitled "an act to incorporate the Fox Lake railroad company."

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

When company  
may charge for  
transportation,  
&c.

SECTION 1. Section two (2) of an act entitled "an act to incorporate the Fox Lake railroad company," approved March 10th, 1859, is hereby amended, by striking out in the said section all after the word "reasonable," in the fifth line thereof, so that the section shall read as follows, to wit: "Upon the completion of said railroad, the company hereby created are hereby authorized to charge, collect and receive for transportation of passengers and freight over the said railroad, such sum or sums of money as they shall consider just and reasonable."

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved March 16, 1865.

## CHAPTER 165.

[Published May 1, 1865.]

AN ACT to authorize and empower Asa Thorp to build and maintain a dock and pier extending into Green Bay.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. Asa Thorp, his associates, successors, executors, heirs and assigns, are hereby authorized and empowered to build and maintain a dock and pier extending into Green Bay, from land owned by the said Asa Thorp, described as lot number five, in section number twenty-nine, in township number thirty-one, of range number twenty-seven, in the town of Gibraltar, county of Door.

Authority to  
build dock and  
pier.

SECTION 2. This act shall take effect and be in force from and after its passage and publication.

Approved March 16, 1865.

## CHAPTER 170.

[Published May 2, 1865.]

AN ACT to incorporate the Master coopers' association, of Milwaukee.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. The following named persons, viz. : Joseph Perth, Mathias Hermann, Hermann Ehlhard, John Wiesner, Peter Schmitz, of Milwaukee county, and their successors, are hereby made, constituted and declared to be a body politic and corporate, by the name and style of the Coopers' association of Milwaukee. The purpose of the association is for the protection of coopers, and their success, promotion and elevation in that line of business.

Corporators.

Name and pur-  
poses.

SECTION 2. They shall be capable in law of purchasing, holding, selling all kinds of cooperage, holding and selling, leasing and conveying estate, real and personal,

Powers.

by purchase or lease. They may have a common seal, and alter, break or renew the same at pleasure; and by that name sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with, and, generally, perform and do all the acts and things which to any corporation it shall appertain to do and perform: *providing*, the capital stock shall not exceed twenty-five thousand dollars.

Board of directors.

SECTION 3. All the affairs of said association shall be managed by a board of five directors, who shall be members of the association, who shall be vested with all the powers of the association. They shall be chosen annually or semi-annually by ballot, by the members of the association, at the annual or semi-annual meeting of the association, as the rules and by-laws shall prescribe, which time and place (*as*) the directors shall from time to time prescribe; and at such election each member of the association shall be entitled to one vote, and the directors receiving the greatest number of votes shall be deemed duly elected; and no person shall be entitled to vote who is not a member of said association, conformatory to the constitution and by-laws of said association, and said election shall be conducted according to the by-laws of said association.

When and how chosen.

Meetings.

SECTION 4. A majority of the board of directors shall constitute a quorum for the transaction of business. They shall meet at such time and place and be convened in such manner as they shall decide upon. They shall appoint one of their number to be president, who shall serve one year or six months, as they shall decide, or until the other directors are elected. The president, when present, shall preside at all meetings of directors and all meetings of the association. In case of his absence, the directors present may appoint a president out of their number, *pro tem*. The board shall appoint a secretary, treasurer and such other officers as they may find necessary, fix their compensation, duties, and demand adequate security for the discharge of their respective duties and trust, and fill any vacancy which may occur.

President and other officers.

Further powers of board.

SECTION 5. The board of directors shall have power to collect losses, to declare dividends, and they shall have power to collect losses, if necessary, by law; and the board of directors shall have power to impose a tax

on its members, collect the same for the maintenance of the association, and to impose a fine on any member violating any rule or regulation of said association. The directors shall have discretionary power to levy and collect said tax monthly or otherwise, as they may decide.

SECTION 6. Any member may resign or cease to be a member of said association, by giving two weeks' notice, in writing, to the president or any one of the directors, and said notice shall be read by the secretary or any one of the directors, and be placed on file, and on and after the expiration of said notice, such person shall not be held by said association as a member: *provided*, said person shall in all cases be obliged to pay all dues or liabilities which were pertaining to him as a member, and they shall be collected as provided in section five. Resignations.

SECTION 7. This act shall take effect and be in force from and after its passage.

Approved March 20, 1865,

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## CHAPTER 171.

[Published May 8, 1865.]

AN ACT to incorporate the Galena lead company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. James H. Earnest, Perry H. Smith and Andrew E. Elmore, their associates and successors, are hereby constituted a body politic and corporate, by the name and style of the "Galena lead company," and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity; may have a common seal, and alter and renew the same at pleasure, and may enjoy all the rights and privileges incident to corporations of this character, created by the laws of this state; and the said corporation shall have the power to purchase, lease, hold and convey personal and real estate, as may be necessary and convenient for the purposes of the cor- Corporators.  
Name and powers.

poration in mining and smelting lead and other ores, and may prosecute the business of mining and smelting in La Fayette and Grant counties, in this state.

Board of directors.

First board.

Officers.

By-laws.

First meeting of corporators.

Capital stock, and subscriptions to same.

SECTION 2. The affairs of this corporation shall be managed by a board of directors, the number of which and the time and mode of election, may be prescribed by the by-laws of the company, or resolutions of its board of directors; and the corporators hereinbefore named shall be the first board of directors, and shall hold their offices until others are elected, and if any vacancy shall occur in the board of directors, it may be filled by the remaining directors. The directors may choose one of their number president, and shall have power to define the number and duties of the officers of the company. The said corporation shall have power, by its board of directors, to make by-laws, not repugnant to the constitution and laws of this state or of the United States, and to alter and change the same at pleasure. The corporators above named, or a majority of them, may hold the first meeting for the organization of the company, at such time and place as a majority of them shall agree.

SECTION 3. The capital stock of this corporation shall consist of twenty thousand shares, of fifty dollars each, and the said corporators, acting as a board of directors, may prescribe the mode and manner of receiving subscriptions to the said capital stock, likewise the mode and manner for the payments made thereupon, and for the issue of certificates of stock therefor, and the transfer thereof from time to time, as shall be deemed expedient. A majority of the stockholders may increase the capital stock of said company, from time to time, as they may deem expedient, to a sum not to exceed one million dollars.

SECTION 4. This act shall take effect and be in force from and after its passage.

Approved March 20, 1865.



## CHAPTER 178.

[Published May 8, 1866.]

AN ACT to incorporate the Wood county bridge company, and to repeal certain acts.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. George Nevis, Thomas B. Scott, Isaac Corporators.  
 L. Mosher, John Edwards, Jr., John Roblin, James  
 Meehan and Orestes Garrison, or so many of them as  
 shall accept of the franchises hereby granted, and their  
 associates and assigns, are hereby created a body cor-  
 porate and politic, by the name of the Wood county Name and pow-  
 ers.  
 bridge company, with perpetual succession; and by  
 that name may contract and be contracted with, sue  
 and be sued, answer and be answered, in all courts of  
 this state; may have a common seal, and may change  
 the same at pleasure; may purchase, hold, sell, lease  
 and convey real, personal and mixed property, to the  
 amount of seventy thousand dollars, and may enjoy  
 all the rights and privileges incident to corporations,  
 for the purpose of building a toll bridge across the  
 Wisconsin river, at Grand Rapids, in the county of  
 Wood, and of maintaining the same; which bridge  
 shall be constructed from some point (to be selected by  
 said corporators, or a majority of them,) in section 17,  
 of township 22, of range 6 east, on the east side of  
 the Wisconsin river, to some corresponding point in  
 said section 17, on the west side of said river. When bridge to  
 be commenced.  
 The said corporators are hereby granted until the first day  
 of May, 1866, in which to commence the erection of  
 said bridge, and until the first day of September, 1867,  
 in which to finish the same: *provided*, that the said width.  
 bridge shall not be less than sixteen feet in width, and  
 shall be so constructed as not to interfere with the free  
 navigation of the Wisconsin river, or the running of  
 logs or lumber.

SECTION 2. The capital stock of said company shall  
 not exceed twenty thousand dollars, in shares of fifty  
 dollars each; and said corporators, or a majority of  
 them, are hereby authorized to receive subscriptions to  
 the capital stock of said company, and shall open books  
 for subscription at such times and places as they or a  
Capital stock  
 and subscrip-  
 tions to same.

majority of them may direct, until the said sum, or such an amount thereof as they may deem necessary to secure the completion of said bridge, shall be taken, which stock shall be payable as follows: Ten dollars per share at the time of subscribing the same, and the balance in such installments as may, with the consent of said corporators, be specified in the contract of subscription.

Election of board  
of directors.

SECTION 3. Whenver one hundred shares of said capital stock shall have been taken as aforesaid, said corporators, or a majority of them, may, upon ten days' notice, posted at the front door of the postoffice in the village of Grand Rapids, in said county, or published in some newspaper of said village, call a meeting of the stockholders at the time and place specified in such notice, who shall be authorized to elect from their number five directors, who shall have the control and management of the business of said corporation, and a majority of whom shall constitute a quorum for the transaction of business, and who shall hold their offices for one year from and after their election, and until their successors are duly elected and qualified; and such board may choose such officers thereof as they may by by-laws designate. All elections of boards of directors after the first, shall be upon ten days' notice, to be given in the manner directed by the board of directors in office at the time such notices are respectively to be given.

Capital stock  
deemed personal  
property, &c.

SECTION 4. The capital stock of said corporation shall be considered personal property, and shall be transferable by shares on the books of said company, in such manner as shall be directed by the by-laws thereof, and at all elections and meetings of the said company, each stockholder shall be entitled to one vote for each share owned by him, either in person or by proxy, when authorized in writing.

Rates of toll.

SECTION 5. The said company shall have power immediately after the completion of said bridge, to demand and collect tolls for passing over said bridge, as follows: For any vehicle drawn by two horses, mules, oxen or other animals, twenty-five cents, and for each additional animal, five cents; for any vehicle drawn by one horse, or other animal, fifteen cents; for a single horse with rider, ten cents; for horses, mules or cattle in droves, exceeding ten in number, three cents each;

for horses, mules or cattle in droves of less than ten, five cents each; for hogs or sheep in droves, two cents each; for foot passengers, three cents each. The rates of toll allowed by this act, shall be kept posted in at least one conspicuous place upon said bridge.

SECTION 6. The county of Wood shall have the right at any time after five years from the time fixed by this act for the completion of said bridge, to purchase the same, by paying to the said company the value at which the same shall then be appraised, to be ascertained by three disinterested appraisers, not residents of Wood county, one of whom shall be elected by said company, another by said county, and the third by the two so chosen, who upon their oaths shall appraise the said bridge and its appurtenances, including toll-house and the soil or landing place upon which the ends of said bridge shall rest, and the right of way thereto, if the same shall belong to the said company, at their fair value, and upon the payment by said county to said company of the appraised value of said property, as ascertained by the award in writing of said appraisers, or a majority of them, within one year after the date of said award, the said bridge shall become a free bridge, but the franchises hereby granted to said company shall continue until said county shall purchase said bridge.

County of Wood  
may purchase  
bridge.

SECTION 7. Until the said county of Wood shall so purchase said bridge, no person or persons shall have the right to build any toll or free bridge across said Wisconsin river, within two miles of the bridge authorized to be constructed by the said Wood county bridge company.

Publication.

SECTION 8. Any person who shall forcibly or fraudulently pass over the bridge authorized by this act to be constructed, without paying the legal toll, shall be guilty of trespass, and shall for each offense forfeit the sum of five dollars, to and for the use of said company, to be recovered with costs, as in other actions in tort, in any court having competent jurisdiction.

Penalty.

SECTION 9. Chapter 364 of the private and local laws of 1856, approved March 31, 1856, chapter 142 of the private and local laws of 1859, approved March 16, 1859, and chapter 41 of the private and local laws of 1861, approved March 29, 1861, and all acts amendatory of any or either of said acts, and all other acts

Who deemed  
trespasser.

or parts of acts in any wise contravening the provisions of this act, are hereby repealed.

SECTION 10. This act shall take effect and be in force from and after its passage and publication.

Approved March 22, 1865.

## CHAPTER 185.

[Published May 3, 1865.]

AN ACT to incorporate the Wisconsin watercure institute.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. Henry Steigleder, Englebert Scherer and Gottfried Nachtsheim, and such other persons as shall hereafter become associated with them, and their successors, are hereby created a body corporate and politic, by the name of the "Wisconsin watercure institute," with perpetual succession, and by that name shall have all the privileges and immunities incident to a corporation. They shall be capable in law of contracting and being contracted with, of suing and being sued, defending and being defended, in all courts and places. They shall be capable in law of purchasing, holding, selling, leasing and conveying estate, either real, personal or mixed, so far as the same may be necessary to carry out the objects and purposes of the said corporation. They may have a common seal, and alter the same at pleasure.

Name and powers.

By-laws, &c.

SECTION 2. The said corporators shall have power and authority to make all necessary rules, regulations and by-laws, to associate with them and to nominate and appoint such officers and persons as may be necessary to carry out the objects and promote the usefulness of said institute, and shall be empowered to vacate any of such offices and appoint their successors.

Location.

SECTION 3. The said institute shall be located at Milwaukee, and the purposes of the same shall be the treatment and cure of diseases by means of hydropathy.

SECTION 4. This act shall take effect and be in force from and after its passage.

Approved March 22, 1865.

## CHAPTER 190.

[Published May 4, 1865.]

AN ACT to amend chapter 101 of the private and local laws of the year 1857, entitled "an act to incorporate the Wolf river boom company, and to repeal chapters 101 and 540 of the private and local laws of the year 1856," and to repeal chapter 48 of the private and local laws of the year 1862, entitled "an act to amend an act entitled 'an act to incorporate the Wolf river boom company,' and to repeal chapters 101 and 540 of the private and local laws of the year 1856."

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Said boom company are hereby authorized and empowered to construct, maintain and keep a boom or booms on the Wolf river or any of its bayous, for the purpose of storing logs, timber or other articles or materials, at any point or points between Lake Poygan and section seventeen (17,) town twenty-two (22) north, and range fifteen (15) east; and shall also be empowered to make a cut across what is known as "Ox-bow bend" on said river, above the village of Northport, in the county of Waupaca, for the free passage of boats, rafts and cribs of all descriptions; and shall also be empowered to boom the said Wolf river at the head and foot of said cut: *provided*, that said booms shall in nowise interfere with the free navigation of said river. And it is further provided, that the said boom company shall put in the above mentioned booms in a substantial manner, and shall be held liable for any damage that the owners of logs may sustain from their neglect to keep their booms in proper repair; and said company shall hang all necessary booms for storing and rafting logs within the limits of their jurisdiction.

Further power  
of company.

SECTION 2. Owners of logs or timber shall drive their logs or timber into such booms or bayous as the

Where logs, &c.  
shall be driven.

boommaster of said company may direct; and said boommaster shall have the power to stop any or all drives of logs or timber, by giving timely notice to parties having charge of the said drives. Parties having charge of said drives of logs or timber, shall stop the same until said boommaster shall notify them that such boom or booms as are designed for their occupation, are in readiness. But if said parties shall disregard said notice of said boommaster to stop their drives, then said owner or owners of said logs shall assume all the risk, liability and responsibility of securing said logs or timber; and if booms below on said river are not in readiness to receive said logs, owing to their being occupied by other logs, or are not of sufficient capacity to hold said drives, then said owner or owners of such logs and timber shall run said logs into what is known as "Cut-off bay," and such logs and timber shall be liable, and said boommaster may proceed to collect, (in addition to said drift boomage of ten cents per thousand, bound [board] measure,) such an amount of charges as is incurred in so storing said logs. Said boommaster may proceed to collect the same in the way and manner prescribed in section four of this act. And it is expressly provided, that the above mentioned logs and timber shall be in the sole care and custody, risk, liability and responsibility of the owner or owners thereof, except as in sections one and five of this act expressly provided. And it is also provided, the above mentioned boommaster shall be appointed by the president of said company immediately after their annual election of officers.

Exclusive right  
of booming.

SECTION 3. Said boom company shall have the exclusive privilege and the right of booming and occupying all bayous and such portions of the shore of said Wolf river as are or may be necessary for the safe storage of logs, timber or other materials, or for rafting purposes, between points mentioned in section one of this act.

Boomage fees.

SECTION 4. The said boom company shall be entitled to have and receive ten cents per thousand feet, board measure, upon all logs, timber, floating materials or other articles or materials floating or running in or through any of the booms of said company, or received or stored in any such booms. And the boomage fee and all other claims which said company may have un-

Less, &c.

der the provisions of this act, (or that of which this is amendatory,) shall be a lien upon such logs, timber or floating material, and upon any boards, lumber or articles into which the same may be manufactured. And the said company shall be entitled and authorized without process of law, to seize, wherever the same may be found, take and keep possession of, any such logs or timber, or other materials, (or any boards, lumber or articles into which the same may be manufactured,) against which said company may have any such boomage, demand or claim, or upon which they may have such lien. And said company at any time when it shall deem advisable, (after said boomage, claim, demand or lien shall become due and payable,) enforce the collection on and payment of any such demand, claim, boomage or lien, out of and from such logs, timber or materials, (or any boards, lumber or articles into which the same may have been manufactured,) by selling the same at public auction, or any part of the same, in the city of Oshkosh, Winnebago county, Wisconsin, after giving twenty days' notice of such sale in some newspaper published in the cities of Oshkosh and Fond du Lac, and in some paper published in the county of Waupaca, and after serving a copy of said notice upon the owner or owners of any such logs, timber or materials, if known to be within the county where such sale is to be made, and to apply the avails and proceeds of any such sale to the payment of such boomage, claim, demand or lien, and the costs, charges and expenses of seizing, taking and keeping, advertising and selling, with reasonable attorney and counsel fees, returning the residue, if any, to the owner or owners of such property. And the affidavit of the publisher, printer or foreman of any newspaper, (in which any such notice of such sale shall be published,) of the publication of any such notice of sale, shall be entitled to be used in evidence in all courts of justice in this state, and in all proceedings before any officer, body or board, and shall be *prima facie* evidence of such publication, and of facts stated therein; and no person or persons, company or corporation, shall be entitled or permitted to bring, commence or prosecute in any of the courts of this state against said company or any of its officers, stockholders, agents or employees thereof, any suit, action or proceedings for the recovery of any logs,

May sell logs, &c.  
for fees.

Notice of sale.

No action for recovery of such logs, &c. after one year.

timber or other materials, (or the boards, lumber or articles into which the same may be manufactured,) so seized, taken and sold under the provisions of this act, (or of that of which this is amendatory,) or for the recovery of any claim, demand or damages for taking, seizing or selling any such property under the provisions of this act; (or that of which this is amendatory,) after the expiration of one year from and after such sale, and the selling of the same as herein provided. And hereafter all person or persons, company or corporation, shall be forever barred from bringing any suit, action or proceedings, and further, no action, suit or proceedings shall be commenced or prosecuted in any of the courts of this state against said company or any of its officers, stockholders, agents or employees, for any negligence, carelessness, omissions, malfeasance or malpractice of said company, or any of its officers, agents or employees, in carrying out, using or enjoying any of the franchises, powers, rights, duties or privileges of said company under this act, (or of the act of which this is amendatory,) after the expiration of two years from the time any cause of action shall accrue to any such person or persons, company or corporation, against said company or any of its officers, agents, stockholders or employees, from any such negligence, carelessness, omissions, malfeasance or malpractice of said company, or any of its officers, agents or employees, as aforesaid, but thereafter all such persons, corporations or companies shall be forever barred from bringing any such actions or proceedings.

No action to be brought against the company or its officers, agents, stockholders, &c., after two years.

In case logs, &c. are not rafted with reasonable dispatch.

SECTION 5. Owners of logs and timber shall raft the same with the greatest reasonable dispatch, but if in the opinion of the boommaster, they employ more time than is necessary in rafting out the same, or fail to furnish their due proportion of men to do the same, or to do other work that is necessary for the prosecution of said rafting, or the safety of the logs, then said boommaster, without any liability or responsibility on the part of said company, may let the rafting of the same to some person or company, who shall be entitled to receive and collect for such rafting, not to exceed fifty (50) cents per thousand, board measure, exclusive of drift boomage, material necessary for rafting, or such charges as are provided for in section two of this act. And it is provided, that the expense incurred

Expenses of "catch-marking," &c.



in "catch marking," and other expense that is necessary (in the opinion of said boommaster) for the prosecution of the work, or for the safety of the logs, shall be a *pro rata* lien on all logs in any drive being rafted as above; and any person or company having charge of the same under the direction of the boommaster, may collect the same in the way and manner, to wit: as is provided for boomage in section four of this act; and any person or company so rafting or performing such other work as is necessary for the prosecution of the work or for the safety of the logs, shall have a lien upon any such logs and timber or other materials, and may enforce the collection in the way and manner as is provided for collection of boom charges in section four of this act. And all logs, timber or other materials while in storage in any of the booms of said company, shall be in the exclusive control, care, custody and charge, (except where so rafted as above,) and at the sole risk, liability and responsibility of the owner or owners thereof, (except as provided in section one of this act.) And said company or boommaster shall have no control, care, charge, custody, risk, liability or responsibility thereof, except as is in this section and in section one of this act expressly provided. And it is further provided, that if any person or persons having charge of any drive of logs fail to furnish sufficient trip tenders, (*that*) said boommaster shall employ the same; and it is provided, that the expense so incurred shall be a *pro rata* lien on the drive of logs on which said work is done, and collection made and enforced as is provided in section four of this act.

Control of logs,  
&c.

SECTION 6. Said boommaster shall provide suitable boom timber and material for rafting all prize and stray logs, and any person or company rafting logs out of said booms, shall raft said stray and prize logs in a suitable manner, and shall receive for so rafting, the same rate per thousand feet as provided for rafting in section five of this act. And said boommaster at such time as he may deem proper, may sell at the city of Oshkosh the same at public auction, after giving twenty (20) days' notice in some newspaper published in the cities of Oshkosh and Fond du Lac, of the day of sale, and shall divide the proceeds of the sale of said prize logs *pro rata* among the owners of logs and timber rafted by them, after deducting costs of rafting,

Rafting prize  
and stray logs.

Sale of same for  
charges.

Account of sale,  
do.

towing, advertising, scaling and selling the same. And it is further provided, that said boommaster shall cause an impartial survey of the stray logs to be made, and the mark of each log and the scale of the same, and the price for which it was sold, entered in a distinct manner in a book to be kept at the office of the said company, in the city of Oshkosh. Said boommaster, officer or agent of said company having charge of the same shall, pay on demand all persons or companies owning said stray logs, the proceeds of the sale of such logs to be sold as aforesaid, after deducting costs of rafting, towing, scaling, advertising and selling the same; and it shall be deemed a misdemeanor, and punishable with a fine not to exceed fifty dollars, for any person to mark a prize log while logs are in said boom.

Company may  
take lands, &c.

If owners and  
company cannot  
agree as to dam-  
ages, commis-  
sioners to be ap-  
pointed to ap-  
praise same.

SECTION 7. In case said company, for the purpose of its said business or organization, shall need any land, or it shall be necessary for the company to occupy any land for such purpose, (the necessity of which the said company shall be the sole judge,) and said company shall be unable to agree with the owner or owners thereof, as to the value of said land, or the damage which such owner or owners sustain by reason of the company or any person under it, occupying said lands for the purpose of its organization, or for rafting, booming, sorting or storing any logs, the said company may have any such lands condemned, as follows: The circuit judge of the (10) tenth judicial district of the state of Wisconsin, may, upon the application of said company, or any of its officers, appoint three commissioners to adjudge the value of such lands, or the damage which the owner or owners thereof may sustain by reason of its being used for the purposes aforesaid; and said commissioners shall file their award or adjustment in the office of the clerk of the circuit court of Winnebago county, state of Wisconsin. Such company shall after they have deposited the amount of such award in the office of said clerk of said county, be entitled to occupy and enjoy the said land for the uses and purposes aforesaid. The said company, or the owner or owners of said land, or any parties interested, may appeal from such award to the circuit court of Winnebago county; and in case the said company shall appeal from such award, and shall not reduce the

Award of com-  
missioners.

Appeal.

amount of award, the company shall be liable for the costs of appeal. If the award is decreased, they shall be entitled to costs. If any other person shall appeal, unless the award shall be increased, such person shall pay costs of appeal. If it shall be increased, then appellants shall be entitled to costs of appeal. And the said company shall be entitled to have any lands which they may deem necessary for the uses and purposes of said company, condemned; and upon the payment in full into the office of the clerk of the circuit court of Winnebago county, the value of such lands, as found by such commissioners, or by such court as aforesaid, the title in fee of such lands shall vest in the said company. When title shall vest in company.

SECTION 8. Said company shall keep a book at their office in the city of Oshkosh, in which all marks of logs and timber shall be recorded, that are put in and run from the Wolf river and its tributaries. Mark book.

SECTION 9. Chapter 43 of the private and local laws of the year (A. D.) 1862, entitled "an act to amend an act to incorporate the Wolf river boom company, and to repeal chapters 101 and 540 of the private and local laws of the year (A. D.) 1856," is hereby repealed, and all parts of acts contravening the provisions of this act, are hereby repealed. Repeal.

SECTION 10. This act shall take effect and be in force from and after its passage and publication.

Approved March 23, 1865.

## CHAPTER 205.

[Published May 4, 1865.]

AN ACT to incorporate the Depere and New York Iron company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. That G. Lee Stout, Nelson Dunham and A. T. Stout, of New Jersey, Latmer Bailey and Walter Lawton, of New York, Samuel L. French, of Massachusetts, and Joseph G. Lawton, of Wisconsin, and their associates, shall be and they are hereby created Corporators.

Name and powers.

a body corporate and politic, by the name and style of the "Depere and New York iron company," and by that name shall have perpetual succession, be competent to contract and be contracted with, sue and be sued, implead and be impleaded, answer and be answered, defend and be defended, in any court whatever. The said corporation may make, have and use a common seal, which it may alter or renew at pleasure. It shall be capable of acquiring by deed, lease or other conveyance, a fee simple or any less estate in lands, tenements, or easements in the same, and of conveying any such estate or interest by deed, lease or other conveyance, or of holding such estate or interest, or any other estate, either real, personal or mixed, as shall be necessary for the legitimate business of the company, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation, and may do and perform all and singular the acts and matters which to any corporation it shall lawfully appertain to do and perform for the well being of said corporation.

Capital stock.

SECTION 2. The capital stock of said corporation shall be one million of dollars, and shall be divided into forty thousand shares, of twenty-five dollars each.

When powers to vest in company.

SECTION 3. Whenever two thousand shares of the capital stock shall have been subscribed and paid to the officers of the company appointed by this act, all the powers, privileges and franchises hereby granted or created shall vest in the company hereby incorporated.

Further powers of company.

SECTION 4. The said corporation shall have authority and power, and is hereby authorized and empowered, to conduct the business of mining for iron or other ores on any lands in the state of Wisconsin owned or which shall hereafter be owned by the said corporation, or in which it has or may hereafter acquire any interest or easement; and for that purpose may sink shafts, run adits, or levels and drifts, construct, maintain, operate and use train or other roads; may erect, maintain, operate and use pumps, steam-engines, horse or other animal powers or water-powers, and may have, own and use any and all tools, implements and devices for the purpose of mining as aforesaid, which it shall think proper. The said corporation shall also have authority and power, and it is hereby authorized and

empowered, to conduct the business of smelting, forging and founding iron or other ores or minerals into pigs, blooms, bars or any other shapes or forms, and of converting such ores, and also metallie iron, into pigs or castings of any form, shape or kind whatever, or into blooms, bars, or any other form or shape into which wrought iron or steel can be converted; and may erect, lease, hire, maintain, rebuild, renew and keep in repair, or cause the same to be done, smelting, blast, airpot or cupola furnaces, also forges, foundries, rolling mills, boiler, machine and other shops, and spike and nail machinery, and the same to furnish and equip with tools, implements and devices; and may manufacture, make, build and use any description, kind and style of tools, implements, devices, machines or parts of machines used or to be used or employed in or about any of the business or purposes which by this act the said corporation is authorized or empowered to engage in, for the purpose of conducting said business of smelting, forging or founding. Said corporation may construct or create and maintain any or all steam-powers or water powers which shall be proper and necessary, and have and hold the same. It may also employ such superintendents, managers, artisans, chemists, clerks, conductors, agents, mechanics, founders, smelters, engineers, laborers, servants and assistants to carry on, conduct and manage its business of mining, smelting, forging or founding, as it shall think proper.

SECTION 5. The said corporation shall have authority and power, and it is hereby authorized and empowered, to purchase or build and own or to charter vessels, boats, propellers, barges, or other watercraft, to be propelled by wind, steam or other power, and by means thereof to transport any ores, metals or other property or persons, and to collect and receive reasonable remuneration therefor; and also to construct, erect and build, or procure to be constructed, erected and built, in the waters of Lake Michigan, or any bay, estuary, river, creek or other water connected therewith, or on the shore or bank of such lake, bay, estuary, river, creek or other water, any and all piers, docks, wharves, breakwaters, harbor piers and harbors which the said corporation or its directors shall think necessary for the safe and profitable conducting of the business of said corporation; and also to excavate and dredge or

remove from such lake, bay, estuary, river, creek or other water, any earth, gravel, stone, sand, ~~pediment~~ or alluvial deposit, or other substance or thing which shall or may obstruct, impair, or in any manner injuriously affect the navigation thereof; and may charter, purchase, build or own dredge boats or other machinery for such purpose, and may collect and receive reasonable dockage, wharfage and harbor dues for the use and occupation of any such improvement so constructed, erected or built by it. And the said corporation shall have authority and power, and it is hereby authorized and empowered, to acquire by purchase or lease, and to take, receive, have and hold a fee simple or any less estate in any lands, tenements, hereditaments or easements in the same, and any estate, real, personal or mixed, which may be necessary or convenient for the proper and profitable conduct of any of the business or construction of any of the works authorized and empowered by any of the provisions of this act, and to purchase and own any patent or patent right for any discovery or invention that may be necessary or useful in connection with any of its lawful business, and also to have and exercise all such incidental powers as may be necessary to carry into full effect any of the express powers granted by this act.

Board of directors.

SECTION 6. All the affairs of said corporation shall be managed by a board of directors, who shall be stockholders, and who are hereby invested with all the powers of the corporation. The board of directors shall consist of seven members, until the number shall be increased or diminished, as provided by this act. The directors shall be chosen annually by ballot, by the stockholders, at the annual meeting of the company, which shall be held on such notice and at such time as shall be prescribed by the by-laws, and at such place as shall be prescribed by the board of directors and stated in such notice. At all meetings of the stockholders, every stockholder shall be entitled to one vote for each share of stock held by him or her, and may vote in person or by proxy duly authorized; and no business shall be transacted at any meeting of the stockholders, unless a majority of the stock is represented. In all elections of directors, those stockholders equal to the number to be elected, having the greatest number of votes, shall be deemed and declared

How elected.

duly elected. The election shall be conducted in such manner as shall be prescribed by the by-laws of the company; and if from any cause an election of directors shall not be had at the time when by the provisions of this act or of the by-laws, it should be had, the same may be held at any other time, on notice to be given as aforesaid; and until such election be had, the directors of the preceding year shall continue to act, and the corporation hereby created shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularity or want of such election, nor by reason of any abandonment or nonuser of such privileges, franchises or immunities for a less period than ten consecutive years. The board of directors may at any time increase or diminish the number of directors to be elected at the next annual meeting of the stockholders, and the number to be elected shall be specified in the notice of election, but shall never be less than five nor more than eleven.

Failure to elect not a loss of franchise.

Number of directors may be increased or diminished.

SECTION 7. The said G. Lee Stout, Nelson Dunham, A. T. Stout, Latimer Bailey, Walter Lawton, Samuel L. French and Joseph G. Lawton, shall constitute the first board of directors, of whom G. Lee Stout shall be president, J. G. Lawton, vice-president, and Nelson Dunham, secretary and treasurer. They shall have all the authority and power conferred by this act upon the directors elected by the stockholders. Their duties and powers shall commence and be in force at and from the passage of this act, and their term of office shall continue until an election shall be held by the stockholders, and their successors duly elected, as provided in this act.

First board of directors.

SECTION 8. A majority of the board of directors shall constitute a quorum for the transaction of any business. They shall meet at such times and places and be convened in such manner as they shall decide upon. They shall elect one of their own number to be president, and one to be vice-president. The president shall, when present, preside at all meetings of the board and of the stockholders, and when absent, the vice-president shall discharge the duties of president, and when both are absent, the directors may appoint a president *pro tem*. The board of directors shall have power to appoint an executive committee, and prescribe its powers and duties; to appoint a secretary, treasurer and

Powers of board.

President and other officers.

**Vacancies.**

**Certificates of stock, and transfer of same.**

**Contracts for piers, docks, &c.**

**By-laws, &c.**

**Annual report.**

such engineers, superintendents, agents and other officers as they deem necessary, and remove them at pleasure, prescribe their duties and compensation, and may demand adequate security for the discharge of their respective duties and trust. The directors shall have power to fill any vacancy which may occur in their own board. The directors shall issue a certificate or certificates to the stockholders for the number of shares held by them, respectively, signed by the president and secretary, which shall be transferable in such manner and at such place or places as shall be prescribed by the by-laws; and for the purpose of such transfer, they may establish transfer agencies out of this state, and they may receive in payment for any such stock, any real or personal estate, or any easement, on such terms as may be agreed upon between the directors and any other party. The directors shall have authority and power, and they are hereby authorized and empowered, to make such covenants, contracts and agreements with any person or persons, copartnership or corporation whatever, as in their judgment the management and prosecution of their mines, smelting, founding or forging operations may require, or as the construction, erection or building of any piers, docks, wharves, breakwaters, harbor piers or harbors, or as the purchasing, building or chartering of any vessels, boats, propellers, barges or other water craft, or the convenience and interests of the company and the conduct of its affairs, may in the judgment of the directors require. The directors shall also have authority and power, and they are hereby authorized and empowered, to make, prescribe and establish such by-laws, rules, orders and regulations, not in conflict with or repugnant to the constitution or laws of this state or of the United States, as they shall think best for the well ordering of the affairs of said company, and, in general, to superintend and direct all of the operations, receipts, disbursements and all other affairs and proceedings of said company.

**SECTION 9.** At each annual meeting of the stockholders for the election of directors, the directors of the preceding year shall exhibit to the stockholders a complete statement of the affairs and proceedings of the company for such year. Special meetings of the stockholders may be called by order of the board of directors, or by stockholders holding one-fourth in amount of the



subscribed capital stock, on like notice as that required for annual meetings, which notice shall specify the object of the meeting.

SECTION 10. The said company shall have authority and power, and it is hereby authorized and empowered, in its corporate capacity, to borrow any sums of money from any person or persons, corporation or body politic of any kind, and to make, execute and deliver all necessary writings, notes, bonds, mortgages or other papers and securities, in amount and kind as may be deemed expedient by said corporation, in consideration of any loan, or in discharge of any liabilities that it may incur in the prosecution of its business of mining, smelting, founding and forging, or in the construction, erection or building of piers, docks, wharves, breakwaters, harbor piers or harbors, or in the purchase, building or chartering of vessels, boats, propellers, barges or other water craft; and the powers of the said corporation for the purposes aforesaid, and for all purposes necessary to carrying out the objects of said company, are hereby ratified and confirmed, and the official acts of said company declared binding in law and equity upon said corporation, and upon all other parties to such contracts. Said company shall also have authority and power, and it is hereby authorized and empowered, in its corporate capacity, to make, execute, issue and deliver its bonds or obligations from time to time, and at any time, in such an amount that all the bonds of said company outstanding at any one time will not exceed the amount of the authorized capital stock of said company. The directors of said company are hereby authorized and empowered to prescribe by resolution to be by them adopted, the sum or sums for which each of such bonds shall be issued, the time or times and place or places when and where the principal and interest shall be payable, the person or persons, trustees or corporation to whom the same shall be payable, and whether payable to order or to bearer, or how otherwise negotiable, the rate of interest which such bonds shall bear, not to exceed the legal rate, and the manner and form in which the interest coupons annexed to them shall be executed; and to secure the payment of any or all of such bonds, the said corporation is hereby authorized and empowered, in its cor-

May borrow  
money, execute  
mortgages, &c.

porate capacity, to make, execute and deliver a mortgage or deed of trust upon the whole or any part of its lands, buildings, tenements and fixtures of every name and kind, and all piers, docks, wharves, breakwaters, harbor piers or harbors, and all vessels, boats, propellers, barges or other water craft owned or to be owned by said corporation, and upon any or all of its estate, real, personal or mixed, in possession or expectancy, owned and acquired, or to be thereafter owned and acquired by said corporation; and the said company is also hereby authorized and empowered, in and by such mortgage or deed of trust, to confer upon the mortgagee or trustee full and ample powers to enter into and upon, and to take possession of, have, use and enjoy, or to sell and dispose of the whole or any part of the estate described in such mortgage or deed of trust, together with the functions appertaining to said company, and all corporate and other franchises, rights and privileges of said corporation; and the directors of said company are hereby authorized and empowered to prescribe by resolution to be by them adopted, all matters relating to the form and terms of any such mortgage or deed of trust, and of its execution and delivery; and they are authorized to provide for the periodical payment to such trustee or receiver as they shall appoint, a certain sum to create a sinking fund, with which to pay off or discharge, at or before maturity, any and all of the bonds by them authorized to be issued, and also to provide the manner in which such trustee or receiver shall pay out or dispose of said sinking fund, and to authorize him to designate by lot, or in any other suitable manner, the bond or bonds to the payment of which such sinking fund or any part of it shall be applied; and said company is hereby fully authorized and empowered, by its treasurer, agents or brokers, or otherwise, at any place to sell, pledge, hypothecate or otherwise dispose of any or all of the aforesaid bonds hereby authorized to be issued, at par, or at any price less than par, and for such sum or sums and on such terms as to the said company or its treasurer, agents or brokers shall appear most for the interest of said company; and the said company and its directors, officers, agents and brokers are hereby authorized and empowered to have, exercise and enjoy all the rights,

privileges and powers hereby conferred upon them, respectively, any law of this state to the contrary notwithstanding.

SECTION 11. It is hereby declared that in the judgment of the legislature, the objects of this corporation cannot be obtained by or under general laws. Objects not otherwise attainable.

SECTION 12. This act is hereby declared to be a public act, and its provisions shall be liberally and favorably construed in all courts, and copies of the same, printed by authority of law, shall be received as evidence thereof in all cases. This act to be favorably construed.

SECTION 13. This act shall take effect and be in force from and after its passage.

Approved March 25, 1865.

## CHAPTER 215.

[Published May 5, 1865.]

AN ACT to authorize and empower Robert Lawrie to build and maintain docks and piers extending into Surgeon Bay.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Robert Lawrie, his associates, successors, executors, heirs and assigns, are hereby authorized and empowered to build and maintain a dock and pier extending into Surgeon Bay, from lands owned by the said Robert Lawrie, described as lot number three, in section number eighteen, in township number twenty-eight, of range number twenty-six, in the town of Sevastopol, county of Door, and also on lands owned by the said Robert Lawrie, described as lots numbered two and three, in section number nineteen, in township number twenty-eight, of range number twenty-six, in said town and county. May build docks and piers.

SECTION 2. This act shall take effect and be in force from and after its passage and publication.

Approved March 25, 1865.

## CHAPTER 223.

[Published May 9, 1865.]

AN ACT to incorporate the Darien masonic hall association.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**Corporators.**

SECTION 1. Moses B. Stone, John J. Johnson, George E. Cramer, Sanford K. Clark, Abijah Jones, Orange W. Carter, and their successors and assigns, and all other persons who shall at any time become shareholders under the provisions of this act, are hereby created a body corporate and politic, under the name and style of "the Darien masonic hall association," with perpetual succession, and by that name they shall have all the privileges, franchises and immunities appertaining to a corporation; may sue and be sued, plead and be impleaded, defend and be defended, in any courts of law and equity in this state, and may have a corporate seal, and alter the same at pleasure, and by their said name shall be capable of purchasing, leasing, holding and conveying any estate, real and personal, that shall be necessary or convenient for the purpose of erecting, repairing, furnishing and maintaining a building in the village of Darien, in the county of Walworth, suitable for a masonic hall in the upper story of such building, and suitable for a town or public hall in the lower story: (*provided*, that said lower story may be fitted and finished for any other legitimate business,) and shall have power to let and rent the same from time to time.

**Name and powers.****Capital stock.**

SECTION 2. The capital of said corporation shall consist of one hundred (100) shares, of thirty (30) dollars each, but said corporation may transact business from the time when the one-half of such capital is subscribed and paid in. In meetings of said corporation, the several shareholders shall be entitled to one (1) vote for each share they may hold.

**Trustees and other officers.**

SECTION 3. The said association shall annually, on the first Monday of April, elect three (3) of its members as trustees, and shall designate which of said trustees shall be president. The trustees shall have the general control of the property and business of the association, under such regulations and instructions as may from

time to time be adopted by the association. At such annual meeting, the association shall also elect a secretary and treasurer, to perform the duties usually performed by such officers, all of said officers to hold their respective offices until their successors are elected and qualified.

SECTION 4. The association may require its officers to give bonds for the faithful discharge of the duties of their respective offices, in such amounts and with such sureties as may be deemed reasonable; may determine under what circumstances offices shall be considered vacant, and may provide for filling such vacancies, and may also provide for the election of officers other than those above named, prescribing their powers and duties, and may make such regulations for the issuing of certificates of shares, and for the transfer of the same, as shall be deemed advisable, and make such by-laws, not inconsistent with this act and the laws of this state, as may be deemed expedient for carrying on its business.

Further powers  
of association.

SECTION 5. Should the time of the annual meeting for the election of officers at any time pass without such election being held, such election may be held at any time thereafter, at a special meeting called and notified in accordance with the by-laws of the association: *provided*, that the first meeting for the election of officers under this act, may be held as soon as one-half of the capital stock of said association shall be subscribed.

Annual meeting.

First election of  
officers.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved March 25, 1865.

## CHAPTER 224.

[Published May 12, 1865.]

AN ACT to incorporate the La Crosse hotel company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. M. T. Burke, John Lewis, Harvey T. Rumsey, Mons Anderson, Gysbert Van Steenwyk, Henry Esperson and Augus Cameron, with such other

Corporators.

Name and powers.

persons as shall hereafter become subscribers to the capital stock of the La Crosse hotel company, their successors and assigns, shall be and are hereby declared and created a body corporate and politic, by the name and style of the "La Crosse hotel company," with perpetual succession, and by that name shall have all the privileges, franchises and immunities incident to a corporation. They shall be capable in law of contracting and being contracted with, suing and being sued, defending and being defended, in all courts and places. They shall be capable of purchasing, holding, selling, leasing and conveying estate, real, personal and mixed, so far as may be proper and necessary for the construction, management and usefulness of a first class hotel, in the city of La Crosse, with the usual and necessary outbuildings and appurtenances. They may have a common seal, which they may alter or renew at pleasure, and, generally, may do all and singular the matters which to them shall lawfully appertain to do for the well-being of the corporation.

Capital stock.

Board of directors.

First directors.

Annual election of directors.

SECTION 2. The capital stock of said company shall be fifty thousand dollars, divided into shares of fifty dollars each. The affairs of said company shall be managed by a board of seven directors, who shall be chosen by ballot, each share of stock to be entitled to one vote, the votes being delivered in person or by proxy duly authorized, which directors shall appoint one of their number president. The persons above named shall be the directors for the first year, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided. The stock of said company shall be assignable and transferable under such rules and regulations as the by-laws may prescribe. The directors hereafter shall be elected annually, on the first Monday of March, in each year, at such place in the city of La Crosse as a majority of the directors may appoint, and at such hour in the day as a majority of said directors may designate. Notice of such annual meeting shall be given in some public newspaper published in the English language, in the city of La Crosse, at least two weeks previously to such election.

SECTION 3. A majority of said directors shall constitute a quorum for the transaction of business. Said directors may cause books to be opened at such time and place as a majority of such directors shall direct, for the purpose of receiving subscriptions to the capital stock of said company. They shall have power to make and establish such by-laws, rules, orders and regulations as may be necessary for the government of said corporation; to make such covenants, contracts, leases and agreements with any person or persons, copartnership or body politic whatever, as they may deem expedient and for the interests of the company.

Subscriptions to capital stock.

By-laws, &c.

SECTION 4. If from any cause an election of directors shall not be held at the time specified therefor, the same may be held at any other time upon ten days' notice being published as aforesaid, and until such election, the directors of the preceding year shall continue to act, and their franchises and immunities shall not be affected by reason of any irregularity or event [want] of such election; and in case of vacancy from the death or resignation of any director, his place may be filled by the board of directors.

Failure to elect, not a loss of franchises.

SECTION 5. The said company are hereby authorized, in their corporate capacity, to borrow any sum or sums of money from any person or persons, corporation or body politic, and make and execute in their corporate name, any and all necessary writings, notes, bonds, mortgages or other papers, and make, execute and deliver such securities, in amount and kind as may be deemed expedient by said corporation, for all purposes necessary in carrying out the objects of said company; and the official acts of said corporation are declared to be binding in law and equity upon said corporation, and upon all other parties to such contracts.

May borrow money, execute mortgages, &c.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved March 25, 1865.

## CHAPTER 225.

[Published March 28, 1865.]

AN ACT to incorporate the Northwestern petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

**Corporators.**

SECTION 1. The stockholders of the Northwestern petroleum company, a joint stock company organized under the laws of this state, by written articles of association made on the 12th of January, 1863, to wit: Simeon Mills, J. Alder Ellis, Napoleon B. Van Slyke, J. B. Bowen, George A. Mason, Daniel K. Tenney, M. E. Fuller, A. G. Darwin, C. L. Williams, Andrew Proudfit, J. C. Gregory, L. W. Hoyt, F. Briggs, William M. Rasdall, John N. Jones, C. R. Reibsam, Wm. Vroman, Starks and Mitchell, David Atwood, E. B. Quiner, Stevens and Lewis, George W. Huntley, C. H. Luce, E. R. Curtiss, Dickinson and Bartells, Ira Curtiss, S. H. Cowles, F. A. Ogden, C. S. Lovell, F. T. Wheeler, Mrs. M. A. Crossman, Robert Wootton, T. C. Botsford, E. M. Fuller, W. H. Wyman, Wm. Dudley, Mrs. E. C. Main, James J. Brown, Eliza A. Main, James E. Moseley, D. C. Pool, J. L. Hill, T. Thomas, C. S. Mears, E. A. Jones, S. B. Burnham, S. McCord, L. P. Drake, S. H. Carpenter, Mrs. L. E. Burgess, F. Z. Hicks, Horace A. Tenney, Henry W. Tenney, W. S. Bedford, W. H. Ferry, G. B. Burrows and N. D. Clapp, and their associates, successors and assigns, are hereby declared and created a body politic and corporate, by the name and style of the "Northwestern petroleum company," and by that name and style they shall have perpetual succession, and all the powers, privileges, franchises and immunities of a corporation; may have a common seal, and alter the same at pleasure, may sue and be sued, contract and be contracted with, and do all other acts convenient and proper for the transaction of the business of said corporation.

**Name and powers.****Transfer of property and rights.**

SECTION 2. All the property and rights of said joint stock company are hereby, with the assent of said company, transferred to and vested in the corporation hereby created, and the organization and acts of said company are hereby legalized and made binding upon this



corporation, together with all its contracts and liabilities, and from and after the acceptance of this act, and organization under it, said joint stock company shall be merged in the corporation hereby created, and shall cease to exist separately; the intention of this act being, in effect, to substitute this act of incorporation for the organization of said company previously existing, without changing the rights of property of the individuals comprising the same.

SECTION 3. The capital stock of this company shall be two hundred thousand dollars, which shall be divided into eight thousand shares, of twenty-five dollars each. The stockholders in said joint stock company at the time of the passage of this act, shall each hold and own the same number of shares of the capital stock of the corporation hereby created, that they respectively owned in said joint stock company, and certificates therefor shall be duly issued to them. The remaining shares may be subscribed for and disposed of on such terms and conditions as the directors may determine. The directors may at any future time provide for an increase of the capital stock, with the assent of the holders of a majority of the stock.

Capital stock.

How certain shares to be held

Sale of balances.

Increase of capital.

SECTION 4. The directors shall issue a certificate to each stockholder for the number of shares he may own or be entitled to in the capital stock of this corporation, which certificates shall be signed by the president and countersigned by the secretary, and sealed with the common seal. Said stock shall be deemed to be personal property, and shall be assignable and transferable according to such rules and regulations as the board of directors shall from time to time make and establish.

Certificates of stock.

Stock deemed personal property, &amp;c.

SECTION 5. The corporation hereby created shall have full power and authority to purchase, sell, lease, prospect, mine, manage, work, develop, and, generally, to deal in real estate in the state of Pennsylvania or elsewhere, known as "oil territory," or in any interest therein, real or personal, and all property or interests incident thereto, or connected with the business of exploring for, discovering, producing and disposing of petroleum, and the capital of said corporation shall be exclusively devoted to and used in said business.

Further powers of corporation.

SECTION 6. The property and business of said corporation shall be managed and conducted by a board of seven directors, who shall be stockholders in the com-

Board of directors.

Each share of stock entitled to one vote.	pany, and who shall be chosen annually by the stockholders. At all elections and in all cases where stockholders shall be entitled to vote, each stockholder shall be entitled to cast one vote, in person or by proxy, for each share of stock owned by him, and the majority of the votes cast shall govern. The directors shall choose from their own number a president, vice-president and secretary. They shall also choose a treasurer, who shall be a stockholder. Any of these officers may be removed by the board at pleasure. The board of directors shall have power to make all needful rules and regulations for the corporation and the business thereof, and the meetings of the board, and to manage and transact all the business of the company, and to appoint agents and attorneys, with such powers as they may designate.
President and other officers.	In case of a vacancy in the board of directors, the same shall be filled by a vote of the other directors. The first meeting for the election of directors, shall be held at a time and place to be designated by the holders of at least two-thirds of the stock, and annually thereafter. Notice of the time and place of such subsequent meetings shall be given by the publication thereof in a newspaper printed at Madison, for at least two weeks before such meeting.
By-laws, &c.	
Vacancies. Meetings.	SECTION 7. The office and books of said company shall be kept in the city of Madison, in Dane county, Wisconsin, and all meetings of the stockholders and directors shall be held there.
Location of office	SECTION 8. This act is declared to be a public act, and it shall take effect and be in force from the time of its passage and publication.
	Approved March 25, 1865.

## CHAPTER 226.

[Published May 4, 1865.]

AN ACT to incorporate the Fond du Lac gas-light company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Joseph C. Potts, William J. Shreve, Edward E. Kendrick, Augustus D. Bonesteel, Isaac S. Sherwood, Gersham F. Brownson and William D. Conklin, and their associates, for the purpose of procuring by purchase or otherwise the gas-works, together with all and singular the estate, real and personal, the rights, privileges and franchises appertaining thereto, now held, used and operated in the city of Fond du Lac, and state of Wisconsin, and for the purpose of operating and extending the same, (be and) are hereby created a body politic and corporate, with perpetual succession, by the name and style of the "Fond du Lac gas-light company," and by that name they and their successors shall be capable in law of contracting and being contracted with, suing and being sued, defending and being defended, in all courts and places and in all matters whatsoever, with full power to hold, occupy and enjoy the property acquired by them as aforesaid, and to acquire, hold, occupy and enjoy all such other and further real and personal estate as may be necessary and proper for the construction, extension and usefulness of the work of said company, and for the proper management and good government of the same, and the [they] may have a common seal, and the same may be altered and renewed at pleasure.

SECTION 2. The corporation hereby created shall have full power and authority to manufacture and sell gas, to be made from any and all of the substances, or a combination thereof, from which inflammable gas can be obtained, and to be used for the purpose of lighting the city of Fond du Lac, Wisconsin, or the streets and public parks thereof, also all buildings, public and private, therein contained, and maintain and erect all the necessary works and apparatus, and to lay pipes for the purpose of conducting gas in and along any of the streets or avenues of said city. Said corporation shall

have the exclusive privilege of supplying the city of Fond du Lac and its inhabitants with gas, for the purpose of affording light, for fifteen years from the acquisition of the works aforesaid, and the actual operation of the same by said corporation.

**Capital stock.**

SECTION 3. The capital stock of said company shall be \$50,000, divided into 2,000 shares, of \$25 each, to be subscribed for and paid in, with the privilege of increasing the capital stock to \$350,000, from time to time, upon the extension and increasing of the capacity of said works, in proportion to the cost of the same, and as the directors may deem expedient.

**Board of directors.**

SECTION 4. The property and concerns of said corporation shall be managed and conducted by a board of seven directors. Joseph C. Potts, William J. Shreve, Edward E. Kendrick, Augustus D. Bonesteel, Isaac S. Sherwood, Gersham F. Brownson and William D. Conklin shall be the first directors of said corporation, and shall continue in office until others shall be chosen.

**First election.**

The first election of directors shall be held on the first Monday in January, A. D. 1866, and annually thereafter, in the city of Fond du Lac, at one o'clock P. M. of that day; but if it shall at any time happen that an election of directors shall not be made on any day when pursuant to this act it ought to have been made, the said corporation shall not for that cause be deemed to be dissolved, but it shall be lawful on any other day to hold and make an election, in such manner as shall be provided for in the by-laws of said corporation.

**Failure to elect, not a loss of franchises.**

SECTION 5. The directors of said corporation shall have power to appoint such officers and agents as they may deem necessary, and prescribe their duties, and take the necessary bonds for the faithful performance thereof, and may from time to time adopt such by-laws and regulations for the business of said corporation, as they may deem expedient; such by-laws and regulations not to be inconsistent with the constitution and laws of the United States or of this state.

**Other officers, by-laws, &c.**

SECTION 6. This act shall be in force and take effect from and after its passage.

Approved March 25, 1865.

## CHAPTER 227.

[Published May 3, 1866.]

AN ACT to incorporate the Monroe and Dubuque railroad mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. Moses M. Strong, James H. Earnest, Asahel Finch, Angus Smith and Robert Patten, and their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the "Monroe and Dubuque railroad mining company," and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity; may have a common seal, and alter and renew the same at pleasure, and may enjoy all the rights and privileges incident to corporations of this character, created by the laws of this state; and the said corporation shall have the power to purchase, lease, hold and convey personal and real estate as may be necessary and convenient for the purposes of the corporation in mining and smelting lead and other ores, and for no other purpose, and may prosecute the business of mining and smelting in La Fayette and Grant counties, in this state.

Corporators.

Name and powers.

SECTION 2. The affairs of this corporation shall be managed by a board of directors, the number of which, and the time and mode of election, may be prescribed by the by-laws of the company or resolution of its board of directors, and the corporators hereinbefore named shall be the first board of directors, and shall hold their offices until others are elected; and if any vacancy shall occur in the board of directors, it may be filled by the remaining directors. The directors may choose one of their number president, and shall have power to define the number and duties of the officers of the company. The said corporation shall have power, by its board of directors, to make by-laws, not repugnant to the constitution and laws of this state or of the United States, and to alter and change the same at pleasure. The corporators above named, or a majority of them, may hold the first meeting for the organiza-

Board of directors.

Vacancies.

Officers.

By-laws, &amp;c.

First meeting.

tion of the company, at such time and place as a majority of them shall agree upon.

Capital stock.

SECTION 3. The capital stock of this corporation shall consist of thirty thousand shares, of one hundred dollars each, and the said corporators, acting as a board of directors, may prescribe the mode and manner of receiving subscriptions to the said capital stock, likewise the mode and manner for the payments made thereupon, and for the issue of the certificates of stock therefor, and the transfer thereof, from time to time, as shall be deemed expedient.

M. and D. R. R.  
may purchase  
stock.

SECTION 4. The Monroe and Dubuque railroad company may subscribe for or purchase, and may own, hold and transfer stock in the said corporation.

SECTION 5. This act shall take effect and be in force from and after its passage.

Approved March 25, 1865.

## CHAPTER 229.

[Published April 1, 1865.]

AN ACT to incorporate the Wisconsin paper company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. Alexander Miller, Tompkins D. Jermain, Horace Brightman, P. V. Deuster, George H. Laffin and their associates, are hereby created a body corporate, under the name and style of the Wisconsin paper company, and as such shall have perpetual succession, and may sue and be sued in any court, and shall have the powers and privileges hereinafter mentioned, and the other usual powers of corporations.

Name and powers.

Capital stock.

SECTION 2. The amount of capital stock of such corporation shall be fixed from time to time by the directors, but shall not exceed five hundred thousand dollars. The shares shall be one hundred dollars each. When seventy-five thousand dollars shall have been subscribed, and fifteen thousand dollars in cash paid in, the said company shall have power to act and do business under this charter.

When company  
may commence  
business.

SECTION 3. The corporate powers of said company shall be exercised by a board of directors, of not less than three members, the number of whom and the mode and time of their election, may be fixed by the by-laws of the said company. The corporators above named shall constitute the first board of directors: *provided*, that no person shall at any time be a director, who is not a stockholder in said company, and elections of directors shall be held once in each year. The directors may from time to time make such by-laws for the management of such corporation, as they shall deem proper, not inconsistent with law.

Board of directors.

First board.

By-laws.

SECTION 4. The said company may carry on the business of manufacturing paper of every description, and any other writing and printing materials, from linen, cotton or any other substance, and any other general manufacturing business, should they deem it for the best interests of said company to do so; and may also carry on the business of storing, warehousing and shipping any paper or other materials, merchandise or other property; and for that purpose they may purchase such real estate in the city of Milwaukee as may be necessary or convenient, and may construct, purchase or lease such buildings, machinery, docks, wharves or other structures as may be convenient in the transabtion of any such business. The said company may do such other acts as shall be necessary or suitable to the exercise of their said general powers, and may execute all such deeds, contracts or other instruments as may be convenient. The said company may make advances upon property stored by them, and receive interest upon such advances, not exceeding seven per cent. per annum.

Business and powers of company.

SECTION 5. It shall be the duty of said company to use all reasonable care and diligence in the keeping of all property deposited with them, but they shall not be deemed insurers thereof against loss by fire; and in case any property deposited with said company, upon which any advances shall have been made by them, shall, before the maturity of the contract, become depreciated from the price originally fixed, said company may give notice to the owner of said property or his agent, requiring such owner or agent, within fifteen days after notice, to perform the condition of the contract, or make good the deficiency caused by such depreciation in value;

Sale of property in store, the price of which has depreciated.

Notice of sale.

and in default thereof, may sell and dispose of such property at public sale, and out of the proceeds thereof, may retain the amounts due upon the contract, together with costs, charges and expenses: *provided*, that public notice of such sale shall be given, by publishing a notice in two daily newspapers printed in the city of Milwaukee, for five successive days next before the day of sale, stating the time of sale and the character and amount of property to be sold.

Transfer of stock.

SECTION 6. The stock of said company shall be transferable only on the books of the company.

SECTION 7. This act shall take effect from and after its passage, and be deemed a public act, and liberally construed as such.

Approved March 28, 1865.

## CHAPTER 230.

[Published April 20, 1865.]

AN ACT to incorporate the Milwaukee city railway company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. John Plankinton, Frederick Layton, Samuel Marshall, Charles F. Ilsley and Walter S. Johnson, and their associates and successors, are hereby created and constituted a body corporate and politic, by the name of the "Milwaukee city railway company," with all the powers and authority incident to corporations, for the purposes hereinafter mentioned.

Name.

Capital stock.

SECTION 2. The capital stock of said corporation shall be one hundred thousand dollars, and may be increased from time to time at the pleasure of the corporation. The capital shall be divided into shares of one hundred dollars each, and shall be issued and transferred in such manner and upon such conditions as the board of directors shall prescribe.

Board of directors.

First board.

SECTION 3. All the corporate powers of said corporation shall be vested in and exercised by a board of directors, and such officers and agents as shall be appointed by the board. The coporators named herein,



shall constitute the first board of directors, and thereafter the board shall consist of five or more stockholders, who shall be chosen annually by the stockholders, at such time and in such manner as may be prescribed by the by-laws of said corporation. The directors shall hold their offices until their successors are elected and assume their duties. Vacancies which may happen in the board by death, resignation or otherwise, may be filled by the board. The board of directors may adopt such by-laws, rules and regulations for the government of said corporation and the management of its affairs and business, not inconsistent with the laws or constitution of this state or the United States, as they may think proper.

Vacancies.

By-laws, &amp;c.

SECTION 4. The said corporation is hereby authorized and empowered to construct, maintain and operate a single or double track railway, with all necessary and convenient tracks for turnouts, side tracks and appendages, in the city of Milwaukee, and in, on, over and along such streets, highways, bridges, rivers and bayous in the present or future limits of the city of Milwaukee, as the common council of said city shall from time to time authorize and permit, in such manner and upon such terms and conditions, and with such rights and privileges, as such common council may from time to time prescribe; but said corporation shall not be liable for the loss of any baggage carried on any such railway, kept in and under the care of its owner, or his servant or agent.

May construct railway, &amp;c.

SECTION 5. The said corporation is hereby authorized to extend any railway hereby authorized to be built, to any point or points within the limits of Milwaukee county, and with the assent of the supervisors of any town, may lay the necessary and convenient track or tracks, and maintain and operate its said railway or railways in, upon, over and along any common highway and bridge in such town, but in such manner as not to obstruct the common travel of the public over the same. In all cases where vehicles shall meet or be overtaken by the cars or carriages of such railways, either in the city or the county, such vehicles shall give way to the cars or carriages of the railway, so as not unnecessarily to hinder or detain them.

Railway may be extended.

Right of road.

SECTION 6. The said company is hereby authorized to purchase or lease the railway and rolling stock and

May purchase or lease R. and L. S. R. R.

any other property of the "River and Lake Shore city railway company," in the city of Milwaukee, or any part thereof, with all its rights and privileges, and to have and use and operate and enjoy all such railway and property and rights and privileges so leased or purchased, as fully to all intents as said "River and Lake Shore city railway company" could have, use, operate and enjoy the same, or as the corporation hereby created is or may be authorized to have, use, operate and enjoy any railway or other property constructed or owned by such corporation, and any rights and privileges granted to and had and enjoyed by it.

May sell bonds,  
execute mortga-  
ges, &c.

SECTION 7. It shall be lawful for the corporation hereby created, to issue and dispose of its corporate bonds, bearing interest at the rate of seven per cent. per annum, at such times and in such manner as the board of directors may from time to time determine, and to secure the same by a mortgage or mortgages, or trust deed or deeds of the company's railway and other property, or any part thereof, which mortgages or deeds, or any of them, may lawfully be made to cover and convey as well railway and property proposed to be so constructed, operated and used by said company, as railway and property at the time of making such mortgage or deed, actually constructed, operated and used by it: *provided*, that the whole amount of bonds actually issued and disposed of at any time, shall not exceed in the aggregate six thousand dollars for each mile of railway completed and operated by said company; *and provided, further*, that the issuing of any such bonds to be so secured, shall be approved by the votes of stockholders of said company owning and holding three-fifths in amount of the capital stock thereof, at a regular meeting of such stockholders, or at a special meeting called for that purpose, of which at least six days' notice shall be given by publication in some newspaper published in the city of Milwaukee.

Limit to bonds.

Approval of is-  
sue of bonds.

Sale of bonds.

SECTION 8. The said company is hereby authorized to negotiate and dispose of such bonds or any part thereof, from time to time, as sufficient of its railway shall be constructed, to authorize the same under the provisions of this act, to such persons or corporations, or other parties, on such terms and at such rates as may be agreed on, any law on the subject of usury to the contrary notwithstanding.

SECTION 9. This act shall take effect and be in force from and after its publication.

Approved March 28, 1865.

## CHAPTER 237.

[Published May 9, 1865.]

AN ACT to incorporate the First Baptist church and society of Manchester.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. That certain religious society formed by Body corporate. voluntary association in the town of Manchester, county of Green Lake, on the 10th day of November, A. D. 1860, known as "the First Baptist church and society of Manchester," and continuing in succession to the present time, having now for its trustees Hartley Thruston, George Green and Charles Howard, is hereby created a body corporate, under and by the name of "the Name and powers. First Baptist church and society of Manchester," with all the powers and franchises, and subject to all the provisions and restrictions which pertain to religious societies incorporated pursuant to chapter sixty-six of the revised statutes; and the said Hartley Thruston, Tr. George Green and Charles Howard are constituted the trustees of said corporation, to hold their offices for the terms for which they were respectively elected by the said society, and until their successors are duly elected.

SECTION 2. All contracts made and entered into by Acts legalized. said society or its trustees; and all business transacted and proceedings had by them, relating to the affairs of said society, since the said tenth day of November, A. D. 1860, are hereby legalized and declared to be as valid as if at the time of making such contracts and doing such business the said society had been legally incorporated according to chapter sixty-six of the revised statutes; and the corporation hereby created shall succeed May hold and convey property. to and hold all the property, real and personal, which has heretofore been sold and conveyed to said society

or its trustees, and shall be responsible for all the debts and liabilities incurred and contracts made by them in behalf of said society, in like manner and to the same extent and degree that it would hold such property and be responsible for such debts, liabilities and contracts, if the said society had legally perfected its incorporation on the said tenth day of November, A. D. 1860, under the provisions of chapter sixty-six of the revised statutes.

SECTION 3. This act shall take effect and be in force from and after its passage and publication.

Approved March 30, 1865.

## CHAPTER 238.

[Published May 9, 1865.]

AN ACT to incorporate the Bader State mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. That Edward Meloy, James M. Ryan, John K. Williams, Michael A. Fox and John W. Blackstone, their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the Badger State mining company, and by that name may sue and be sued, plead and be impleaded, and answer and be answered unto, in all courts of law and equity, and may enjoy all the privileges incident to a corporation for the purpose of mining, smelting or manufacturing lead or other metals, and the ores thereof, in the county of La Fayette.

Name and powers.

Capital stock.

SECTION 2. The capital stock of said corporation shall not exceed three million dollars, which may be divided into as many shares, and they [the] sale and transfer thereof provided for in such manner, as said corporation shall from time to time deem expedient.

May hold and convey real estate.

SECTION 3. Said corporation shall have power to lease, purchase, hold and convey real estate: *provided*, that the cost of the real estate held by said company at any one time, shall not exceed five hundred thousand dollars.

SECTION 4. The first meeting of said corporation <sup>First meeting.</sup> may be called by the persons named in this act, or by a majority of them, at such time and place as they shall designate; and at such meeting and all other <sup>By-laws.</sup> meetings duly notified, such corporation may make and alter such by-laws, rules and regulations for the management of the business of said corporation, as a majority may direct, not repugnant to the laws of this state nor of the United States.

SECTION 5. This act is hereby declared to be a <sup>pub</sup> Public act, &c. lic act, and the same shall be construed favorably <sup>in all</sup> in all courts and places whatever, and the same shall <sup>all take</sup> take effect and be in force from and after its passage.

Approved March 30, 1865.

## CHAPTER 241.

[Published May 18, 1865.]

AN ACT to authorize Moses Killgore to build and maintain a dock and pier extending into Lake Michigan.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Moses Killgore, his successors, executors, <sup>May build dock.</sup> heirs or assigns, are hereby authorized and empowered to build and maintain a dock and pier extending into Lake Michigan, from lot number two, section number 20, of township number 30, of range number 28 east, in the town of Bayley's Harbor, in the county of Door.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved March 30, 1865.

## CHAPTER 242.

[Published May 13, 1865.]

AN ACT to authorize John Le Roy and N. W. Kirtland to build and maintain a dock and pier extending into Green Bay.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

May build dock.

SECTION 1. John Le Roy and N. W. Kirtland, their successors, executors, heirs or assigns, are hereby authorized and empowered to build and maintain a dock and pier extending into the waters of Green Bay, from the quarter section line of section number 25, of township number 30, of range 26 east, in the town of Egg Harbor, in Door county.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved March 30, 1865.

## CHAPTER 246.

[Published May 13, 1865.]

AN ACT to incorporate the National insurance company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

Corporators.

Name and powers.

SECTION 1. Frank Leland, Henry Bradley, Henry Case, Nathaniel McBride and Robert W. Steele, and their associates, successors and assigns, (*be and they*) are hereby created a body corporate and politic, by the name and style of the "National insurance company," and by that name shall have and enjoy all the rights, privileges and immunities that other insurance companies have for insurance purposes ; and this company shall have full power and authority to take risks and make insurance against accidents of all kinds, with any person or persons, also upon the life or lives, or upon the life of any person for the benefit of any other person having any pecuniary interest in the insured person's life, as creditors, guarantee, surety, or interested

by marital or other relations; may grant, sell or make any contract for annuities and endowments, and do all other acts and things necessary and incidental to the transaction of a life insurance and annuity business; may issue policies for such length of time and upon such terms and conditions as may be agreed upon by the directors. They may also cause themselves to be reinsured against loss upon any and all risks so taken.

SECTION 2. The said company shall also have power to make insurance and take risks on all kinds of property, and may take any kind of risk that they may deem proper, and charge and receive such premiums therefor as may be agreed by and between the parties, either upon the mutual or stock principle, or both; and may use, invest or loan its capital or surplus funds in such way and manner as the directors may judge the interest and welfare of the company require, at such rates as private persons may legally do by the laws of this state, and may divide the business or risks into two or more classes, upon such conditions as may be regulated by the by-laws.

May take risks upon mutual or stock principle.

SECTION 3. The said company may establish agencies either in or out of this state, and do all acts not inconsistent with the constitution and laws of this state or of the United States, as may seem necessary or convenient to carry out the full objects of this act, and may make such by-laws, ordinances and resolutions as may seem necessary or convenient for their regulation and government, and for the management of their affairs.

Agencies.

SECTION 4. Said company may sue and be sued, appear, prosecute and defend in any court of record, or other court or place whatsoever, and shall be recognized as a corporation in all courts.

Further powers.

SECTION 5. This act shall be void unless the directors organize the company at Elkhorn, in the county of Walworth, within one year from the passage of this act; but the directors are authorized to carry on and conduct the business of the company at any place in this state.

Must organize at Elkhorn within one year.

SECTION 6. The said company may commence business when fifty thousand dollars in stock has been subscribed and twenty per cent. paid in, and the residue secured to the satisfaction of the directors of said company.

When company may commence business.

SECTION 7. This act shall be deemed a public act,

and shall take effect and be in force from and after its passage.

Approved March 30, 1865.

## CHAPTER 256.

[Published May 18, 1865.]

AN ACT granting to Thomas Matthews and his associates the right to establish and maintain a ferry across the Wisconsin river, at a point near where the fourth principal meridian crosses said river.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Exclusive privi-  
lege, &c.

SECTION 1. Thomas Matthews, his associates, heirs, executors, administrators and assigns, shall have the exclusive right and privilege, for the period of ten years, of keeping and maintaining a ferry across the waters of the Wisconsin river, at a point near where the fourth principal meridian crosses said river.

To maintain  
good boats, &c.

SECTION 2. The said Thomas Matthews, his associates or assigns, shall within ninety days after the passage of this act, place and maintain at the aforesaid place, such good and sufficient boat or boats as may be necessary to carry across said river all teams, horses, cattle, and other property, and for the accommodation of foot passengers, and shall at all times give ready and prompt attendance on passengers and teams on all occasions and at all hours of the day or night, but persons crossing the said ferry at night, may be charged double the fare hereinafter prescribed.

Where boats  
may land.

SECTION 3. The said corporation may land their boats, passengers and property on any public highway which now does or may hereafter terminate within the points above specified, or on any lands of any person or persons owning the same, they having first procured the permission of such owners so to do.

To file bond.

SECTION 4. The said Thomas Matthews, his associates or assigns, shall within ninety days after the passage of this act, file or cause to be filed with the clerk of the board of supervisors of the county of Richland,



a bond to the said board, with two or more sureties, in the penal sum of one thousand dollars, conditioned that they will fulfill all the duties imposed upon them by this act, and in case of their failure so to do, they shall forfeit all the benefits that might accrue to them from its passage.

SECTION 5. For every neglect to keep a good and sufficient boat or boats, or failure to give prompt and due attendance upon all persons wishing to cross the said ferry, the aforesaid corporators shall forfeit a sum not exceeding ten dollars, to be recovered by and for the use of the said county, in a civil action, before any court having competent jurisdiction, and shall be further liable in like action for all damages any person may sustain by reason of the neglect of the aforesaid corporators to fulfill any of the duties imposed upon them by this act, or of any one in their employ.

Penalties for neglect to give prompt attendance, &c.

SECTION 6. The rates charged for crossing at said ferry shall not exceed the following rates, except to those crossing between the hours of 8 o'clock P. M. and 5 o'clock A. M., when double said rates may be charged: For each foot passenger, 10 cents; for each horse, mare or mule, with or without rider, 25 cents; for each two-horse or two-mule team, loaded or unloaded, with or without driver, 50 cents; for each single-horse carriage, with or without passengers, 35 cents; for each additional horse, mare, mule, ox or cow, 15 cents; for each swine or sheep, 3 cents; all freights of merchandise, or other articles not in teams, at the rate of ten cents per hundred weight, when the same delivered by one person shall not exceed two hundred pounds, and for any excess over two hundred pounds, at the rate of five cents per hundred weight, and fifty cents per thousand feet for lumber.

Rates of ferriage

SECTION 7. If the said corporators, their heirs or assigns, or any ferryman or other person employed by them, shall take, exact or receive any greater or higher rate of ferriage for transporting persons, goods and chattels, or other things whatsoever, than is allowed by this act, the said corporators, their heirs or assigns, shall be liable to the party aggrieved in the sum of five dollars for every such act, and which may be recovered before any justice of the peace of this state, having by law jurisdiction over the same.

Penalty for exacting higher rates.

No other ferry  
to be maintained  
within points  
named.

SECTION 8. No ferry shall be granted within one mile either above or below said fourth principal meridian, and if any other person or persons shall, after the establishment of said ferry as aforesaid, set up or keep or maintain any ferry, or shall carry any person, goods or chattels for hire or pay, across the Wisconsin river, within the points above specified, every such person shall for every such offense, forfeit and pay the sum of ten dollars, to be recovered as aforesaid, by and for the use of any person entitled by law to sue for the same.

When boats need  
not run.

SECTION 9. The said corporators need not run their boat or boats when serious injury would result thereto by contact with the ice or otherwise.

Repeal.

SECTION 10. All acts and parts of acts heretofore passed, contravening the provisions of this act, are hereby repealed.

SECTION 11. This act shall take effect and be in force from and after its passage.

Approved March 31, 1865.

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## CHAPTER 258.

[Published May 18, 1865.]

AN ACT to authorize Lyman Howe and John Roblin to erect and maintain a boom on the Wisconsin river, in Wood county.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Authority to  
build boom.

SECTION 1. Lyman Howe and John Roblin, their associates, successors and assigns, are hereby authorized and empowered to erect and maintain such number of booms as may be necessary, with sufficient piers on either side and across, or partly across the Wisconsin river, on sections fifteen (15) and twenty-two (22,) in township twenty-one (21) north, of range five (5) east, in the county of Wood, for the purpose of stopping and securing logs, spars, square timber and other lumber: *provided*, the said parties shall at all times, when

Not to obstruct  
navigation.

it is required for that purpose, leave the main channel of said river open and unobstructed for the passage of boats, rafts and such drives of logs as the owners thereof shall be driving to any point below said booms; and if any raft of lumber, timber or logs, or any boat, shall by neglect or accident be carried into said boom, said boom may be opened so as to take out said raft or boat, if it can be done without injury to the owner or owners of the boom, otherwise it shall be taken out at the space kept open for the passage of rafts, at the expense of the owners of said boom, without unnecessary delay.

**SECTION 2.** Whenever any logs, spars, square timber or other lumber, in the log or tree, shall be secured and boomed at said boom, the said Lyman Howe and John Roblin, their associates, successors or assigns, shall be allowed therefor a toll or boomage of fifty cents per thousand feet, board measure; and they shall have a lien on all logs or timber so boomed or secured for the payment of boomage: *provided*, that no toll or boomage shall be charged upon such logs, timber or lumber as the owners thereof shall be driving or running to any point below said boom, at the time the same shall escape into said boom. Boomage.

**SECTION 3.** Whenever any logs shall be thus boomed and secured, and no person shall appear in behalf of the owner or owners thereof, within the period of sixty days from the time they are so secured, to take delivery of the same and pay the boomage thereon, the said Lyman Howe and John Roblin, their associates, successors or assigns, may cause said logs to be sawed into lumber, and accurately measured by the authorized inspector of the district in which said boom is situated, and after deducting their fees for boomage and the expense of measuring, and the usual rates for sawing, the balance shall be kept by said Lyman Howe and John Roblin, their associates, successors or assigns, subject to the order or disposition of the owner or owners thereof, for one year; after which time, if neither the logs nor lumber are demanded by the owner or owners, they shall be forfeited to the owners of the boom. The said Lyman Howe and John Roblin, their associates, successors or assigns, shall cause to be entered in a book kept for that purpose, the different marks on the logs or timber thus boomed. Unclaimed logs may be sawed, &c.  
Record of marks.

or secured, for which no owner shall appear, the number of the logs bearing any mark, the amount of lumber cut from logs bearing such mark or marks, and the date at which the same was sawed, and shall at all times keep such book or books open for the inspection of all persons.

Prohibition.

SECTION 4. If any rafts of lumber, timber or logs, or any boat, shall by neglect or accident be carried into said boom, it shall not be lawful for the owner or owners, or any person for him or them, to open said boom at any time for the passage of said raft or boat, without first giving notice to the owners of said boom, or some one of them, or their agents.

Penalty for willful injury, &c.

SECTION 5. Any person or persons who shall willfully break, damage or destroy said boom or booms, or the piers which support the same, shall be responsible to the owners thereof in a civil action for the amount of damage done, in addition to the penalties already provided by law, to be recovered before any court of competent jurisdiction.

Repeal.

SECTION 6. Chapter 366 of the general laws of 1863, entitled "an act to authorize Pembroke B. Stearns to erect and maintain a boom on the Wisconsin river, in Wood county," is hereby repealed.

SECTION 7. This act shall take effect and be in force from and after its passage.

Approved March 31, 1865.

## CHAPTER 262.

[Published May 19, 1865.]

AN ACT to authorize T. B. Sheldon and William Howe to keep and maintain a ferry across the Mississippi river, including both channels, at some point in the county of Pierce, opposite the city of Red Wing, in the state of Minnesota.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Exclusive privilege, &c.

SECTION 1. T. B. Sheldon and William Howe, their heirs, executors, administrators and assigns, shall have the exclusive right and privilege, for the term of ten

years, of keeping and maintaining a ferry across the Mississippi river, including both channels, where the town line between township number twenty-four (24,) range number seventeen (17,) and township number twenty-four (24,) range number eighteen (18,) strikes the said river, or within two miles of said point up and down said river.

SECTION 2. The said T. B. Sheldon and William Howe, their associate or assigns, shall within one year after the passage of this act, place and maintain at the aforesaid place, such good and sufficient boat or boats as may be necessary to carry across said river all teams, horses, cattle or other property, and for the accommodation of foot passengers, and shall at all times give ready and prompt attendance on passengers or teams on all occasions and at all hours of the day or night, but persons crossing the said ferry at night, may be charged double the fare hereinafter prescribed.

To maintain good boats, &c.

SECTION 3. The said corporation may land their boat, passengers and property on any public highway which now does or may hereafter terminate within the points above specified, or on the lands of any person or persons owning the same, they having first procured the permission of such owner so to do.

Where boats may land.

SECTION 4. The said T. B. Sheldon and William Howe, their associates or assigns, shall within one year after the passage of this act, file or cause to be filed with the clerk of the board of supervisors of the county of Pierce, a bond to the said board, with two or more sureties, in the penal sum of one thousand dollars, conditioned that they will fulfill all the duties imposed upon them by this act, and in case of their failure so to do, they shall forfeit all the benefits that might accrue to them from its passage.

To file bond.

SECTION 5. That for every neglect to keep a good and sufficient boat or boats, or failure to give prompt and due attendance upon all persons wishing to cross the said ferry, the aforesaid corporators shall forfeit a sum not exceeding ten dollars, to be recovered by and for the use of said county in a civil action, before any court having competent jurisdiction, and shall be further liable in like action for all damages any person may sustain by reason of the neglect of the aforesaid corporators to fulfill any of the duties imposed upon them by this act, or any one in their employ.

Penalties for neglect to give prompt attendance, &c.

Rates of ferriage.

SECTION 6. The rates charged for crossing at said ferry shall not exceed the following, except to those crossing between the hours of eight o'clock P. M. and five o'clock A. M., when double said (*said*) rates may be charged: For each foot passenger, twenty-five cents; for each horse, mare or mule, with or without rider, fifty cents; for each two-horse or two-mule team, loaded or unloaded, with or without driver, one dollar; for each single-horse carriage, with or without passengers, sixty cents; for each additional horse, mare, mule, ox or cow, fifteen cents; for each swine or sheep, five cents; all freights of merchandise, or other articles not in teams, at the rate of twenty cents per hundred weight when the same delivered by one person shall not exceed two hundred pounds, and for any excess over two hundred pounds, at the rate of ten cents per hundred weight, and fifty cents per thousand feet for lumber.

Penalties for exacting higher rates.

SECTION 7. If the said corporators, their heirs or assigns, or any ferryman or other person employed by them, shall take, exact or receive any greater or higher rate of ferriage for transporting persons, goods and chattels, or other things whatsoever, than is allowed by this act, the said corporators, their heirs or assigns, shall be liable to the party aggrieved in the sum of five dollars for every such act, and which may be recovered before any justice of the peace of this state having by law jurisdiction over the same.

No other ferry to be maintained within points named.

SECTION 8. If any other person or persons shall, after the establishment of the said ferry as aforesaid, set up or keep or maintain any ferry, or shall carry any person, goods or chattels for hire or pay across the Mississippi river, from any place on the east side or shore of the waters of said river, within the points above specified, every such person shall for every such offense, forfeit and pay the sum of ten dollars, to be recovered as aforesaid by and for the use of any person entitled by law to sue for the same: *provided, however*, that this section shall not apply to any person or persons now having a charter or charters for keeping and maintaining a ferry from Trenton, in Pierce county, to Red Wing, in the state of Minnesota.

Prov

SECTION 9. This act shall take effect and be in force from and after its passage and publication.

Approved March 31, 1865.

## CHAPTER 278.

[Published May 20, 1865.]

AN ACT to authorize the St. John Evangelic Lutheran church and the German Evangelic Lutheran Grace church, in Milwaukee, to acquire and hold lands for cemetery grounds and burial purposes.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. The St. John Evangelic Lutheran church and the German Evangelic Lutheran Grace church, in Milwaukee, are hereby empowered to take by purchase, devise, gift or otherwise, and forever hold in their corporate names, in common or in severality, any lands to be used for cemetery grounds or burial purposes.

May hold grounds in common for cemetery purposes.

SECTION 2. The members of each of said churches shall choose at such times, in such manner, for such terms and with such powers as they may determine, an equal number, not exceeding three, members of their respective churches, to serve until others are elected in their stead, who together shall constitute and organize a cemetery board to lay out such lands as a cemetery, grant rights of burial and convey lots therein for burial purposes, prescribe rules and regulations, and transact all affairs relating thereto. Said board shall annually choose a chairman and secretary, who shall be members of said board, by whom grants of burial rights and conveyances of lots for burial purposes in such cemetery, in the corporate names of said churches, shall be signed; and may from time to time appoint such agents and servants as may be required, define the duties and compensation of such officers, agents and servants, and remove them at their pleasure, and may make and prescribe such legal by-laws as they may deem expedient and proper.

Cemetery board—their powers.

SECTION 3. Sections fourteen and fifteen of chapter sixty-seven of the revised statutes, shall apply to all lands so acquired and held for cemetery grounds.

Application.

SECTION 4. In the judgment of the legislature, the objects attained by this act, cannot be attained under any general law now in force.

Objects not otherwise attainable.

SECTION 5. This act shall take effect and be in force from and after its passage and publication.

Approved April 1, 1865.

## CHAPTER 287.

[Published May 3, 1865.]

AN ACT to incorporate the Milwaukee and Venango county oil company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. John J. Talmadge, John W. Cary, E. D. Chapin, J. A. Helfenstein, Wallace Pratt, H. S. Durand, Edmund Canfield, George Cowles and Harvey W. Lee, directors of the Milwaukee and Venango county oil company, organized under chapter 73 of the revised statutes, on the 3d day of March, 1865, and such other persons as now are or may hereafter be associated with them as stockholders, their successors and assigns, are hereby created a body corporate and politic, by the name and style of the Milwaukee and Venango county oil company, and by that name shall have perpetual succession, be competent to contract and be contracted with, sue and be sued, implead and be impleaded, answer and be answered, defend and be defended, in any court whatever. The said corporation shall have a common seal, which they may make, alter and renew at pleasure, be capable of acquiring by deed, lease or other conveyance, a fee simple or any less estate in lands, tenements, or easements, and of conveying any such estate or interest by deed, lease or other conveyance, or of holding such estate or interest, or any other estate, either real, personal or mixed, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation, and may do and perform all and singular the acts and matters which to any corporation it shall lawfully appertain to do and perform for the well-being of said corporation.

Name and powers.

Capital stock.

SECTION 2. The capital stock of said corporation shall be \$500,000, and shall be divided into twenty (20) thousand shares, of twenty-five (25) dollars each.

Board of directors.

SECTION 3. All the affairs of said corporation shall be managed by a board of nine directors, or such other number as shall be prescribed by the by-laws of the said corporation; the board to have power to fill vacancies that may occur therein. The directors shall



be stockholders as such, and shall be invested with all the powers of the corporation. They shall be elected by the stockholders at such times and places, and hold their offices for such length of time, and meet at such times and places, as the by-laws shall prescribe. At all meetings of the stockholders, every stockholder shall be entitled to one vote, in person or by proxy. If from any cause an election of directors should not be had at the time when it ought to be had, the same may be had at any other time, and until such election be had, the directors of the preceding year shall continue to act, and the corporation hereby created shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularities or want of such election, nor by reason of any abandonment or nonuser of such privileges, franchises or immunities for a less period than ten consecutive years: *provided, however*, that for the first year after the organization of the corporation, the said incorporators named in this act shall be and constitute the board of directors, and shall thus continue to be until others are elected.

Failure to elect  
not a loss of  
franchises.

First directors.

SECTION 4. The said corporation is hereby authorized and empowered to conduct the business of boring or mining for petroleum oil on any land owned or that may hereafter be owned by them, or in which they may acquire any interest or easement; and they are also authorized to conduct the business of refining oil, and for said purposes of boring and refining, to purchase and erect, and have and hold, any buildings, fixtures and other estate, real or personal, which may be necessary or convenient for conducting their operations.

Further powers  
of corporation.

SECTION 5. A majority of the directors shall constitute a quorum for the transaction of any business. They shall meet at such times and places, and be convened in such manner, as they shall determine upon, and may fill any vacancy that may occur in their own board. They shall elect or appoint one of their own number to be president, and shall elect or appoint a secretary, treasurer, and such engineers, superintendents, agents and other officers as they may deem proper; and the by-laws shall prescribe the duties of all officers. The directors shall have power to make and establish such by-laws, rules, orders and regulations, not in conflict with or repugnant to the constitution or laws of this state or of the United States, as they shall think

Meetings, of  
ficers, by-laws,  
&c.

best for the well ordering of the affairs of said company, and to alter, amend or repeal the same at pleasure, and also to make such covenants, leases, contracts and agreements with any person or persons, copartnership or corporation whatsoever, as the execution and management of the affairs and the conveniences and interests of the company may require, and, in general, to superintend and direct all operations, receipts, disbursements and all other affairs and proceedings of said company.

Certificate of stock.

SECTION 6. The directors shall issue a certificate or certificates to the stockholders for the number of shares held by them, respectively, in said corporation, signed by the president and secretary, and sealed with the common seal of the company, which shall be transferable in such manner as shall be prescribed by the by-laws; and the directors may receive in payment for any such stock, any real or personal estate, or any easement, as shall be agreed upon between the directors and any other party.

May receive real estate, &c. in payment of stock.

Objects not otherwise attainable.

SECTION 7. It is hereby declared that in the judgment of the legislature, the objects of this corporation cannot be obtained under general laws.

Public act, &c.

SECTION 8. This act is hereby declared a public act, and its provisions shall be liberally construed in all the courts of this state, and copies of the same, printed by authority of this legislature, shall be evidence thereof in all cases.

Rights conferred, &c.

SECTION 9. All the rights and privileges conferred by this act, are conferred upon the said corporation organized on the 3d day of March, A. D. 1865, under chapter 73 of the revised statutes; and all the acts of the said corporation since their said organization, not inconsistent with this act or the provisions of said chapter 73, are hereby declared to be binding.

SECTION 10. This act shall take effect and be in force from and after its passage.

Approved April 3, 1865.

## CHAPTER 289.

[Published April 4, 1865.]

AN ACT to incorporate the Humboldt paper company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Josiah A. Noonan, Peter McNab, Alexander Anderson, Jacob Best and Lester Sexton are hereby created a body corporate, under the name and style of the Humboldt paper company, and as such shall have perpetual succession, and may sue and be sued in any court, and shall have the powers and privileges hereinafter mentioned, and the other usual powers of corporations.

SECTION 2. The amount of capital stock of such corporation shall be fixed from time to time by the directors, but shall not exceed \$500,000. The shares shall be \$100 each. When \$75,000 shall have been subscribed, and \$15,000 in cash paid in, the said company shall have power to act and do business under this charter.

SECTION 3. The corporate powers of said company shall be exercised by a board of directors of not less than three members, the number of whom and the mode and time of their election, may be fixed by the by-laws of the said company. The incorporators above named shall constitute the first board of directors: *provided*, that no person shall at any time, who is not a stockholder in said company, (*shall*) serve as a director. The elections of directors shall be held once in each year. The directors may from time to time make such by-laws for the proper management of such corporation, as they shall deem proper, not inconsistent with law.

SECTION 4. The said company may carry on the business of manufacturing paper of any description, and any other writing and printing materials, from linen, cotton or any other substance, and any other general manufacturing business, should they deem it for the best interests of said company to do so, and may also carry on the business of storing, warehousing and shipping any paper or other materials, merchandise or other property; and for that purpose they may purchase such real estate in the city of Milwaukee as may be necessary or convenient, and may construct, pur-

chase or lease such buildings, machinery, docks, wharves or other structures as may be convenient in the transaction of any such business. The said company may do such other acts as shall be necessary or suitable to the exercise of their said general powers, and may execute all such deeds, contracts or other instruments as may be convenient. The said company may make advances upon property stored by them, and receive interest upon such advances, not exceeding seven per cent. per annum.

Sale of property  
in store, the price  
of which has de-  
preciated.

SECTION 5. It shall be the duty of said company to use all reasonable care and diligence in the keeping of all property deposited with them, but they shall not be deemed insurers thereof against loss by fire; and in case any property deposited with said company upon which any advances shall have been made by them, shall, before the maturity of the contract, become depreciated from the price originally fixed, said company may give notice to the owner of said property or his agent, requiring such owner or agent within fifteen days after notice, to perform the condition of the contract, or make good the deficiency caused by such depreciation in value; and in default thereof, may sell and dispose of such property at public sale, and out of the proceeds thereof may retain the amount due upon the contract, together with costs, charges and expenses: *provided*, that public notice of such sales shall be given, by publishing a notice in two daily newspapers printed in the city of Milwaukee, for five successive days next before the day of sale, stating the time of sale and the character and amount of property to be sold.

Notice of sale.

Transfer of  
stock.

SECTION 6. The stock of said company shall be transferable only on the books of the company.

SECTION 7. This act shall take effect from and after its passage, and be deemed a public act, and liberally construed as such.

Approved April 4, 1865.

## CHAPTER 292.

[Published May 19, 1865.]<sup>6</sup>

AN ACT to incorporate the Northwestern insurance company, of  
La Crosse, Wisconsin.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Gysbert Van Steenwyk, Seth Dean, Corporators.  
Mons Anderson, George A. Metzger, Charles W. Marshall, William J. Lloyd and Angus Cameron, and all other persons who may hereafter associate with them in the manner provided in this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name and style of the "Northwestern insurance company," and by that name shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation. They may make, have and use a common seal, and alter and renew the same at pleasure, and by that name they may sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with. Name and powers.

SECTION 2. The persons named in the first section of this act, shall be the first directors of said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided. First directors:

SECTION 3. The capital stock of said company shall be one hundred thousand dollars, to be divided into shares of one hundred dollars each, to be paid in such installments as the directors may from time to time direct, under such penalties as the directors may in their discretion order and appoint; and twenty-five per cent. of such capital shall be actually paid in before the said company shall issue any policies under this charter. Said capital stock may hereafter be increased to an amount not exceeding five hundred thousand dollars, in the discretion of a majority of the board of directors, to be subscribed for and taken under the direction of the president and directors of said company, or by persons duly appointed by them. The stock of said company Capital stock.  
May be increased  
How transferable

shall be assignable and transferable under such rules and regulations as the by-laws may prescribe.

**Further powers.** SECTION 4. In addition to the general powers and privileges of a corporation, the corporation hereby created shall have power, by instrument under seal or otherwise: First. To make insurance on dwelling houses, stores, manufactories and all other kinds of property of whatsoever name, kind or nature, against loss or damage by fire or lightning, and to do and perform all necessary acts and things whatsoever connected with these objects, or any of them. Second. To make marine insurance upon vessels, hulls of steamboats, flat and keel boats, freight, goods, wares and merchandise, specie, bullion, commission profits, bank notes, and bills of exchange and other evidences of debt, bottomry and respondentia interest, and to make all and every insurance connected with the marine and inland transportation or navigation risks, and to do and perform all necessary acts and things connected with these objects, or with any of them.

**May insure buildings, &c.**

**May insure boats, merchandise, &c.**

**May be reinsured** SECTION 5. They may cause themselves to be reinsured against any risk or risks which they may have made or shall assume to make in the progress of their business.

**Board of directors.** SECTION 6. The stock, property and affairs of said company shall be managed and conducted by the board of directors and such officers, clerks, agents and other persons as said directors may from time to time select or appoint. Said board of directors shall consist of seven persons, with the power to fill all vacancies that may occur. Hereafter they shall be elected annually, on the first Monday of January, in each year, at such place in the city of La Crosse as a majority of the directors may appoint; and the polls of said election shall be opened at two o'clock P. M. and remain open until four o'clock P. M. of said day, of which notice shall be given in some public newspaper published in the English language, in the city of La Crosse, at least two weeks previously to said election. Said election shall be held under the direction of three stockholders, to be appointed by a majority of the directors; and the directors shall be elected by a plurality of the votes of the stockholders present and voting at said election, and their proxies, allowing one vote for every share of stock subscribed, and shall hold their offices until their

**Annual election of directors.**

successors shall be elected and qualified. Said directors shall elect a president, vice-president, secretary and treasurer, who shall on their election be *ex officio* members of said board of directors. Said board of directors shall have power to declare, by a by-law, what number less than a majority of the whole shall be a quorum for the transaction of business. If for any cause an election of directors shall not be had at the time when by the provisions of this act it should be had, the same may be held at any other time, on ten days' notice being given as aforesaid; and until such election be had, the directors of the preceding year shall continue to act, and the said company shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularity or want of any such election.

President and other officers.

Failure to elect, not a loss of franchises.

SECTION 7. The board of directors shall prescribe the duties and compensation of all officers and agents by them appointed or employed. They shall have power and authority to receive subscriptions to the capital stock of said company, and to prescribe the manner and terms of subscriptions and payment, not inconsistent with the provisions of section three of this act. They may make and establish such by-laws, rules and regulations for the management of the affairs of said company as they may deem necessary: *provided*, that no such rule, regulation or by-law shall be inconsistent with the constitution or laws of this state or of the United States.

Powers of board.

By-laws, &c.

SECTION 8. It shall and may be lawful for the said company to take and hold any real estate, or securities mortgaged or pledged to said company to secure the payment of any debt which may be contracted by or with said company, and to foreclose the same, and to purchase on sale made by virtue of any judgment at law, or by order or decree of any court of equity, or any other legal proceeding, or otherwise, to receive and take any real or personal estate in payment or towards satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell and convert the same into money or any other personal property; and also to invest or lend so much of their surplus funds as they may deem fit, at any rate of interest not exceeding seven per cent. per annum, in such manner as the directors shall from time to time determine, and to call in and reinvest

May take real estate in security for debts, &c.

or relend the same, so often as it shall be deemed necessary for the interest of said company.

Policies.

SECTION 9. All policies of insurance or other contracts entered into by said corporation, may be under seal or otherwise, and shall be binding and obligatory upon said corporation.

Place of business

SECTION 10. The office of said company shall be located at La Crosse, Wisconsin.

SECTION 11. This act shall take effect and be in force from and after its passage and publication.

Approved April 4, 1865.

## CHAPTER 297.

[Published May 19, 1865.]

AN ACT to amend chapter 415 of the laws of 1852, entitled "an act to incorporate the Mineral Point railroad company," and chapter 67 of the laws of 1853, entitled "an act to amend an act entitled 'an act to incorporate the Mineral Point railroad company.'"

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

May extend road to Tomah.

SECTION 1. The Mineral Point railroad company is hereby authorized and empowered to survey, locate, build, construct and extend its line of railroad from Mineral Point, in the county of Iowa, to the town of Tomah, in the county of Monroe, subject in all respects to the provisions, conditions and limitations contained in the act incorporating said company, and the acts amendatory thereof.

May increase capital stock.

SECTION 2. The said Mineral Point railroad company, for the purpose of extending its line of railroad to the town of Tomah, as provided in section one of this act, is hereby authorized and empowered to increase its capital stock to an amount not exceeding the sum of one million and five hundred thousand dollars.

SECTION 3. This act shall take effect and be in force from and after its passage and publication.

Approved April 5, 1865.



## CHAPTER 299.

[Published May 19, 1865.]

AN ACT to incorporate the Eureka petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. William Ketchum, W. L. Lincoln, C. V. Corporators.  
 N. Kittridge, F. Z. Hicks, Ben. M. Coates, A. Palmer,  
 Seth McDonald, Joseph Frost, O. P. Underwood, J. I.  
 Case, James McCallister, S. L. Strong, J. H. Hill, J.  
 W. Harvey, and such other persons as may hereafter  
 be associated with them in the manner provided by this  
 act, are hereby made, constituted, appointed and de-  
 clared to be a body politic and corporate, by the name  
 of the "Eureka petroleum company," and by that name  
 shall have perpetual succession, shall be able to con- Name and pow-  
ers.  
 tract and be contracted with, to sue and be sued, plead  
 and be impleaded in any court of law and equity, to make,  
 have and use a common seal, and the same to alter and  
 renew at pleasure; and the said corporation shall have  
 full power and authority to purchase, hold, lease and  
 convey personal or real estate as may be necessary and  
 convenient for the purposes of said corporation, either  
 within the United States or Canada, and also to pros-  
 pect, work, manage and develop lands generally  
 known as "oil territory," and, further, to open and  
 work any mines on any lands which may be acquired  
 by them:

SECTION 2. The capital stock of said company shall Capital stock,  
and when com-  
pany may or-  
ganise.  
 consist of twenty thousand shares, of ten dollars each,  
 but it shall be lawful for such company to organize and  
 commence their operations when as soon as twenty  
 thousand dollars of said stock shall be subscribed, and  
 twenty-five per cent. thereof actually paid into the  
 treasury of said company, and with that capital to com-  
 mence, conduct and carry on the same. The stock-  
 holders shall have power to increase the capital stock, Capital stock  
may be increas-  
ed, &c.  
 also the number of shares from time to time, when re-  
 quired to extend their operations, to any amount not  
 exceeding five hundred thousand dollars. The corpo-  
 rators above named may hold their first meeting for the  
 organization of the company, at such time and place as  
 a majority of them may agree upon.

Board of directors.

SECTION 3. The management of the affairs of said corporation shall be invested in nine directors, who shall be stockholders, any five of whom shall constitute a quorum to do business. Such directors shall hold their office for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

President and other officers.

Officers.  
Stock deemed personal property, &c.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate by by-laws.

By-laws, &c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 5, 1865.

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## CHAPTER 300.

[Published May 19, 1865.]

AN ACT to incorporate the Minerva petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. Henry L. Eaton, Wyman L. Lincoln, J. Sherman Hall, C. V. N. Kittridge, William Ketchum, and such other persons who may become associated with them in the manner provided by this act, are hereby made, constituted and declared to be a body corporate, by the name and title of the Minerva

Name and powers.

petroleum company, and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make and have a common seal, and the same to break, alter or renew at pleasure; and said corporation shall have full power and authority to purchase, hold, lease and convey personal or real estate as may be necessary and convenient for the purposes of said corporation, either within the United States or elsewhere, and also to prospect, work, manage and develop lands generally known as oil territory, and, further, to open and work any mines on any lands which may be acquired by them.

SECTION 2. The capital stock of said company shall consist of five thousand shares, of one hundred dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as one hundred thousand dollars have been subscribed, and twenty-five per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding two millions of dollars. The incorporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

Capital stock,  
and when com-  
pany may or-  
ganize.

Capital stock  
may be increased,  
&c.

SECTION 3. The management of the affairs of said corporation shall be vested in seven directors, all of whom shall be stockholders, any five of whom shall constitute a quorum for the transaction of business, unless it shall be decided, after the company is organized, that a larger number is desirable, in which case the number may be increased to meet the wishes of the stockholders. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

Board of direct-  
ors.

President and  
other officers.

SECTION 4. The stock of said company shall be

Stock deemed  
personal prop-  
erty, &c.

deemed personal property, transferable on the books of the company in such manner as the directors shall regulate.

By-laws, &c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and of the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage and publication.

Approved April 5, 1865.

## CHAPTER 302.

[Published May 19, 1865.]

AN ACT granting to Samuel D. Van Gorder and his associates, the right to establish and maintain a ferry across the Mississippi river, at some point in the county of Buffalo, opposite the city of Winona, in the state of Minnesota.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Exclusive right,  
&c.

SECTION 1. That Samuel D. Van Gorder, his associates, heirs, executors, administrators and assigns, shall have the exclusive right and privilege, for the period of ten years, of keeping and maintaining a ferry across the waters of the Mississippi river, at a point in the county of Buffalo, in this state, opposite Center street, in the city of Winona, in the state of Minnesota, or within one mile of said point up and down said river: *provided*, that said ferry shall not land on section one (1,) town eighteen (18,) range eleven (11) west.

To maintain  
good boats, &c.

SECTION 2. The said Samuel D. Van Gorder, his associates or assigns, shall within one and a half years after the passage of this act, place and maintain at the aforesaid place, such good and sufficient boat or boats as may be necessary to carry across said river all teams, horses, cattle and other proper-

ty, and for the accommodation of foot passengers, and shall at all times give ready and prompt attendance on passengers or teams on all occasions, and at all hours of the day or night, but persons crossing the said ferry at night, may be charged double the fare hereinafter prescribed.

SECTION 3. The said corporation may land their boats, passengers and property on any public highway which now does or may hereafter terminate within the points above specified, or on the lands of any person or persons owning the same, they having first procured the permission of such owners so to do. Where boats may land.

SECTION 4. The said Samuel D. Van Gorder, his associates or assigns, shall within one year after the passage of this act, file or cause to be filed with the clerk of the board of supervisors of the county of Buffalo, a bond to the said board, with two or more sureties, in the penal sum of one thousand dollars, conditioned that they will fulfill all the duties imposed upon them by this act, and in case of their failure so to do, they shall forfeit all the benefits that might accrue to them from its passage. To file bond.

SECTION 5. That for every neglect to keep a good and sufficient boat or boats, or failure to give prompt and due attendance upon all persons wishing to cross the said ferry, the aforesaid corporators shall forfeit a sum not exceeding ten dollars, to be recovered by and for the use of said county, in a civil action, before any court having competent jurisdiction, and shall be further liable in like action for all damages any person may sustain by reason of the neglect of the aforesaid corporators to fulfill any of the duties imposed upon them by this act, or of any one in their employ. Penalties for neglect to give prompt attendance, &c.

SECTION 6. The rates charged for crossing at said ferry, shall not exceed the following, except to those crossing between the hours of eight o'clock P. M. and five o'clock A. M., when double said rates may be charged: For each foot passenger, \$0 25; for each horse, mare or mule, with or without rider, \$0 50; for each two-horse or two-mule team, loaded or unloaded, with or without driver, \$1 00; for each single-horse carriage, with or without passengers, \$0 60; for each additional horse, mare, mule, ox or cow, \$0 15; for each swine or sheep, \$0 05; all freights of merchandise, or other articles not in teams, at the rate of twenty Rates of ferrage.

cents per hundred weight, when the same delivered by one person shall not exceed 200 pounds, and for any excess over two hundred pounds, at the rate of ten cents per hundred weight, and fifty cents per thousand feet for lumber.

Penalty for exacting higher rates.

SECTION 7. If the said corporators, their heirs or assigns, or any ferryman or other person employed by them, shall take, exact or receive any greater or higher rate of ferriage for transporting persons, goods and chattels, or other things whatsoever, than is allowed by this act, the said corporators, their heirs or assigns shall be liable to the party aggrieved in the sum of five dollars for every such act, and which may be recovered before any justice of the peace of this state having by law jurisdiction over the same.

No other ferry to be maintained within points named

SECTION 8. If any other person or persons shall, after the establishment of the said ferry as aforesaid, set up or keep or maintain any ferry, or shall carry any persons, goods or chattels for hire or pay across the Mississippi river, from any place on the east side or shore of the waters of said river, within the points above specified, every such person shall for every such offense, forfeit and pay the sum of ten dollars, to be recovered as aforesaid, by and for the use of any person entitled by law to sue for the same.

Repeal.

SECTION 9. This act shall take effect and be in force from and after its passage. All acts and parts of acts contravening the provisions of this act, are hereby repealed.

Approved April 5, 1865.

## CHAPTER 303.

[Published May 20, 1865.]

AN ACT to incorporate the Germania savings bank.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. That C. H. Goold, John Pritslaff, Henry Case, Frank Leland and A. P. Bulkley, and such other

persons as may become stockholders in the corporation hereby created, be and are declared and constituted a body corporate, by the name and style of the "Germania savings bank," to be located in the city of Milwaukee, and may have and use a common seal.

Name and location.

SECTION 2. The capital stock shall be fifty thousand dollars, and may be increased by said corporation to

Capital stock.

any sum not exceeding five hundred thousand dollars, which shall be divided into shares of fifty dollars each, and be deemed personal property. Each subscriber of

stock shall pay at the time of subscribing, twenty per cent. of the sum subscribed, and the remainder when called for by the said corporation. The corporators, or

Opening of books of subscription.

a majority of them, may open books for the subscription of stock at the city of Milwaukee, in the state of Wisconsin, at such time and place as they may appoint,

upon giving twenty days' notice thereof in some paper published in the city of Milwaukee; and when the sum of fifty thousand dollars is subscribed, the said corporators, or a majority of them, shall give notice of the

When corporation may organize, &c.

time and place in like manner to the stockholders, to meet and elect directors and organize said corporation. The stockholders may elect five directors, who shall

hold their offices until their successors are elected and qualified under the by-laws of the corporation. The directors may elect a president and cashier, one of

whom shall be a stockholder and director. The directors shall have power to fill any vacancy in their own number. At each meeting of the stockholders, each share

shall be entitled to one vote, in person or by proxy.

SECTION 3. The said corporation shall be authorized to receive money from any person or persons who may wish to deposit the same. Married women and minors

May receive money on deposit

may in their own name deposit money with said corporation, and receive certificates or other evidence of deposit in their own names, which deposits shall be sub-

ject to their order only. All deposits of money shall be used and improved in a manner not inconsistent with the laws of the state, and any rate of interest not exceeding that allowed by law, may be paid for such deposits.

SECTION 4. The said corporation may accept and execute all such trusts, whether fiduciary or otherwise, as shall or may be committed to it by any person or persons, or by the order of any court or tribunal in the

Further powers.

state of Wisconsin, and may make such special regulations in reference to trust funds, deposits or savings, as shall best aid the depositors and parties interested, by accumulating and increasing the same, not inconsistent with the terms of the trust or the contract of deposit, allowing and receiving such rate of interest therefor, not greater than hereinbefore mentioned, as may be agreed upon; may grant and purchase annuities, issue letters of credit and other commercial obligations: *provided*, the same shall not be in the similitude of bank notes or other evidence of debt designed to circulate as money. The said corporation shall have power to loan money, to receive money on deposit, and pay interest therefor, and to loan money at any rate of interest not exceeding that allowed by law, or to discount in accordance with commercial usage; and in the computation of time, thirty days shall be a month, and twelve months a year; may take such securities as the directors may see proper, may take stock in other corporations, may buy and sell exchange, bills, notes, bonds and other securities, and may have and hold coin and bullion.

Board of directors.

SECTION 5. The business of said corporation shall be conducted by the directors, and in such manner as they may direct. Three directors, one of whom shall be the president or cashier, shall be a quorum to transact any business of the board of directors. The officers of said corporation shall perform such duties as may be enjoined upon them by the board of directors, and such as are usual in such corporations, not inconsistent with the constitution and laws of this state.

May hold real estate.} i

SECTION 6. The said corporation shall be empowered to purchase and hold all such real and personal estate as may be requisite for the convenient transaction of its business; to take and hold any real estate as security for and in payment of loans and debts due or to become due to said corporation, and to purchase any real or personal estate at any sale; to enforce its securities or the payment of debts due, made by virtue of any process, mortgage or deed of trust, and to hold said property or to sell and convey the same, or any part thereof, at such price and under such conditions as the directors or officers may think proper.

Individual liability.

SECTION 7. All stockholders of said corporation shall be severally and individually liable to its deposit-



ors and creditors to an amount equal to the amount of stock held by them, respectively, and such liabilities shall continue for one year after the transfer and sale of any such stock by any stockholder; and no suit shall be brought against any such stockholder for any such liability, who shall cease to be a stockholder, unless the same shall be brought within one year from the time he shall cease to be a stockholder: *provided*, that Provide. the time that any suit may be pending against the corporation for the same cause of action, shall be added to the said term of one year.

SECTION 8. In case any stockholder shall fail to Forfeiture of stock. pay any installment for thirty days after a call therefor, the directors may declare the stock forfeited to the corporation.

SECTION 9. The said corporation shall, on the first Semi-annual report. Monday of January and July, in each year, make and transmit a report, in writing, to the bank comptroller, of its condition on the morning of the said first Monday of January and July, before any business of that day, which report shall be verified by the oath of the president or cashier thereof, and shall state therein the total amount due to depositors, the total amount of assets of every kind, the amount invested in stock, designating each particular kind of stock, and the estimated market value of the same, the amount of loans and discounts, the amount of funds on hand, the capital paid in, the names of all the stockholders and officers of such corporation, with their places of residence, and the amount of stock held by each. And if said corporation shall Penalty. fail to furnish the bank comptroller its report at the times herein stated, it shall forfeit and pay to the comptroller the sum of one hundred dollars, and the said comptroller may maintain an action in his name of office to recover such penalty, and when collected, the same shall be paid into the treasury of the state.

SECTION 10. This act may be amended, altered or May be amended, &c. repealed at any time hereafter.

SECTION 11. This act shall take effect from and after its passage.

Approved April 5, 1865.

## CHAPTER 319.

[Published May 20, 1865.]

AN ACT to authorize Andrew Tainter and Thomas B. Wilson to construct and maintain a dam across Chetack river, in the county of Dallas.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

May build dam.

SECTION 1. Andrew Tainter and Thomas B. Wilson, and their associates, successors and assigns, are hereby authorized to construct and maintain a dam across Chetack river, in the county of Dallas, at or near the foot of Little Chetack lake, on land owned by them, and described as follows: Lot number two (2,) in section thirty (30,) township thirty-three (33,) range ten (10) west, in said county of Dallas; said dam to be constructed for hydraulic and manufacturing purposes, and for the purpose of facilitating [the] driving of logs down said river: *provided*, that said dam shall not interfere with the rights of any person heretofore acquired.

proviso.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved April 6, 1865.

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CHAPTER 321.

[Published May 22, 1865.]

AN ACT to amend an act entitled "an act to incorporate the Milwaukee mechanics' mutual insurance company," approved February 18th, 1852, and the several acts amendatory thereof.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Rules, &c.

SECTION 1. The board of directors of said Milwaukee mechanics' mutual insurance company, shall have full power and authority to make any and all necessary or proper rules or regulations of and concerning the business and interests of said corporation, and to revoke and change the same at pleasure.

SECTION 2. Said corporation is authorized and empowered to carry on the business of insurance anywhere; but its principal place of business and location of principal office, shall be the city of Milwaukee, Wisconsin. Location of principal office.

SECTION 3. The board of directors of said corporation are hereby authorized and empowered to invest any and all moneys belonging to said corporation, the immediate use of which they may not consider necessary for the ordinary pursuit of its business, in such a manner, and upon such securities, and for such length of time, and on such conditions as to them may seem for the best interest of said corporation: *provided, however*, that no such investment shall be made or valid upon the mere note, bond or other promise or undertaking of any one man or more men, unaccompanied by other security; *and provided, further*, that no money of said corporation shall be loaned to any one of the directors thereof, unless upon unincumbered real estate security of at least double the value of said loan. Investments. Loans.

SECTION 4. All acts and parts of acts concerning said corporation, inconsistent with the provisions of this act, are hereby repealed. Repeal.

Approved April 6, 1865.

## CHAPTER 323.

[Published May 22, 1865.]

AN ACT to establish a ferry across Lake St. Croix, at Hudson.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Patrick McGuire, his associates and assigns, their heirs, executors and administrators, shall have the exclusive right and privilege, for the term of ten years, of keeping and maintaining a ferry across Lake St. Croix, on fractional sections No. fourteen (14,) twenty-three (23,) twenty-four (24) and twenty-five (25,) in township No. twenty-nine (29) north, of range No. twenty (20) west of the fourth principal meridian, Exclusive right, &c.

and no ferry shall be granted within one mile either above or below said fractional sections.

To maintain  
good boats, &c.

SECTION 2. There shall be kept for use upon the above ferry, good and sufficient boats, propelled by steam or otherwise, for the accommodation of all persons wishing to cross said ferry; and said corporator shall give prompt and ready attendance on passengers, teams and merchandise on all occasions: *provided*, that said boats need not be run when serious injury would result thereto, by contact with the ice or otherwise; *and provided, further*, that when crossing is demanded after nine o'clock at night, double the actual rates for ferrying may be charged for such crossing.

When boats need  
not be run.

Double rates.

Ferriage.

SECTION 3. The rates for crossing at the said ferry shall not exceed the following, viz.: For each foot passenger, ten cents; for each horse, mare, gelding, mule or ass, with or without a rider, forty cents; for each two-horse or two-ox team, loaded or unloaded, with a driver, seventy-five cents; for each two-horse or two-ox team, with a driver and without a wagon, fifty cents; single-horse carriage, sixty cents; for each ox or cow, twelve and a cents; for each swine or sheep, five cents; all freight or merchandise, or other articles not with or in wagon teams, at the rate of ten cents per bbl., and ten cents per cwt. Lumber shall be ferried at the rate of fifty cents per thousand feet, when delivered on board said boat or boats: *provided*, that the board of supervisors of St. Croix county shall have authority to reduce said rates whenever they shall deem proper.

Construction.

SECTION 4. Nothing in this act shall be construed to interfere with the rates of ferriage now authorized to be charged, up to the 5th March, 1867, by the act entitled "an act to establish a ferry across Lake St. Croix, at Hudson, in St. Croix county," approved March 5th, 1857.

SECTION 5. This act shall be in force from and after its passage.

Approved April 6, 1865.

## CHAPTER 327.

[Published May 23, 1865.]

AN ACT to incorporate the West Bend manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. Albert Semler, James Vallmar, Fred-  
 erick O. Thorp, Christoph Eckstein and Stephen May-  
 er, and such other persons as may hereafter associate  
 with them in the manner provided by this act, and their  
 successors and assigns, are hereby created a body polit-  
 ic and corporate, under and by the name of "the  
 West Bend manufacturing company," and in and by  
 that name shall have perpetual succession, and may  
 contract and be contracted with, sue and be sued, im-  
 plead and be impleaded, and shall have all other pow-  
 ers, privileges, franchises and immunities incident to  
 a corporation, and may have a corporate seal, and alter  
 and renew the same at pleasure, and by their said name  
 shall have power and be capable of purchasing, holding,  
 selling and conveying any estate, real or personal, for  
 the use and benefit of said corporation.

Corporators.

Name and pow-  
ers.

SECTION 2. The corporation hereby created shall  
 have the full right and authority to prosecute and carry  
 on the business of manufacturing wool and woollen  
 goods, cloth and yarn, and of vending and selling the  
 same, and for that purpose may purchase or lease  
 grounds, buildings or tenements, and all kinds of ma-  
 chinery and materials. It shall also have power to pur-  
 chase any patent of inventions useful in the prosecu-  
 tion of the business for which it is created, and may  
 hold, use, sell and convey the same.

May manufac-  
ture woollen  
goods, &c.

SECTION 3. The capital stock of said corporation shall  
 be fifty thousand dollars, with power to increase the  
 same from time to time as the directors shall deem  
 necessary. It shall be divided into shares of fifty dol-  
 lars each; and the persons named in the first section  
 of this act, or a majority of them, may at such times  
 and places, and on such notice as they may decide, open  
 books of subscription to the capital stock of said cor-  
 poration; and as soon as one hundred shares of such  
 stock are subscribed, and two dollars on each share so  
 subscribed shall have been actually paid in, they shall

Capital stock.

When company  
may organise.

call a meeting of the stockholders for the election of directors of said company, and organize the corporation.

**Directors.**

SECTION 4. The directors of said company shall be elected annually, on a day to be fixed by the directors, and one of their number shall be chosen president, one of their number shall be chosen secretary, and one treasurer.

**First directors.**

SECTION 5. The persons named in the first section of this act shall be *ex officio* the directors of the corporation, until others shall be elected. The number of directors shall be five, three of whom shall constitute a quorum for the transaction of business.

**Powers of directors.**

SECTION 6. The said corporation shall have power to borrow money, contract debts, issue bonds, give notes, and to pledge or mortgage the real and personal property of the corporation for and in the prosecution of the legitimate business of the said corporation.

**By-laws.**

SECTION 7. The said corporation shall have power to make, alter and amend all necessary by-laws, rules and regulations for the management, control and disposition of the stock, property and business of the same.

**Location.**

SECTION 8. The mills, machinery and general place of business of the corporation created by this act, shall be in the town of West Bend, Washington county, in this state.

SECTION 9. This act shall be in force from and after its passage.

Approved April 7, 1865.

## CHAPTER 328.

[Published April 20, 1865.]

AN ACT to incorporate the Mount Hope lead-mining and smelting company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**Corporators.**

SECTION 1. Richard S. Law, Charles Brockway, Edward F. Barton, Thomas J. Law and George W. Lee, their associates and successors, are hereby constituted

a body corporate and politic, by the name and style of the Mount Hope lead-mining and smelting company, and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity, may have a common seal, and the same alter at pleasure, and may enjoy all the privileges incident to corporations for the purpose of mining, smelting and manufacturing lead and other metals, in the state of Wisconsin.

SECTION 2. Said corporation shall have power to purchase, hold and convey real and personal estate, not exceeding five hundred thousand dollars.

SECTION 3. The first meeting of said incorporation may be called by the persons named in this act, or by a majority of them, at such time and place as they shall designate, and at such meeting and at all other meetings duly notified, said corporation may make and alter such by-laws, rules and regulations for the management of the business of said corporation, as a majority may direct, not repugnant to the laws of this state or of the United States.

SECTION 4. Said corporation may divide their stock into as many shares and provide for the sale and transfer thereof in such manner as said corporation shall from time to time deem expedient; but the capital stock shall not exceed one million dollars.

SECTION 5. Said corporation, while engaged in active mining operations in this state, shall be required to make to the secretary of state a quarterly report of valuable ores raised by them, and to pay to the state treasurer one dollar per ton on all copper, fifty cents per ton on all lead, and twenty-five cents per ton on all zinc ores so reported, and a failure to comply with the requirements of this section, shall forfeit this charter.

SECTION 6. This act is hereby declared to be a public act, and the same shall be construed favorably in all courts and places whatever, and the same shall take effect and be in force from and after its passage.

Approved April 7, 1865.

## CHAPTER 333.

[Published May 27, 1865.]

AN ACT to incorporate the Brokenstraw creek oil company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

Corporators.

SECTION 1. Charles D. Robinson, James H. Howe, H. Eugene Eastman, Morgan L. Martin, J. W. More, H. D. Francis, — Gilman, Peter H. Brown, John B. Jacobs and G. A. Lawton, and such other persons as may hereafter be associated with them in the manner provided in this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name and title of the Brokenstraw creek oil company, and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease and convey personal or real estate as may be necessary and convenient for the purposes of said corporation, in the United States or Canada, and also to prospect, work, manage and develop lands generally known as oil territory, and, further, to open and work any mines of oil or other minerals on any lands which may be acquired by them.

Name and power.

Capital stock, and when company may organize.

SECTION 2. The capital stock of said company shall consist of one hundred thousand shares, of five dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as twenty thousand dollars have been subscribed, and twenty-five per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding two millions of dollars. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

Capital stock may be increased



SECTION 3. The management of the affairs of said corporation shall be invested in seven directors, all of whom shall be stockholders, any five of whom shall constitute a quorum for the transaction of business, unless it shall be decided after the company is organized, that a larger number is desirable, in which case the number may be increased to meet the wishes of the stockholders. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

Board of directors.

President and other officers.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate.

Stock deemed personal property, &amp;c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United states and the state of Wisconsin.

By-laws, &amp;c.

SECTION 6. This act shall take effect and be in force from and after its passage and publication.

Approved April 7, 1865.

## CHAPTER 334.

[Published May 24, 1865.]

AN ACT to incorporate the West Bend academy.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1.. That Frederick Regenfuss, Jonathan Potter, Jr., Isaac N. Frisby, John E. Mann, Gustave

Corporators.

Arzbacker, George H. Kleffler and Belthasar Goetter, and their associates, together with such persons as may hereafter be associated with them, be and are hereby created a body corporate and politic, with perpetual succession, under and by the name and title of the "West Bend academy."

Name.

Corporative powers.

SECTION 2. Said corporation shall have power to contract and be contracted with, sue and be sued, plead and be impleaded, defend and be defended, in all courts of law and equity. It shall have a common seal, and may alter or renew the same at pleasure. It shall have power to acquire, purchase, receive by gift, possess, hold and enjoy property, real and personal, and to mortgage, sell, rent or otherwise lawfully dispose of the same at pleasure: *provided*, the real estate to be held by this corporation at any one time, shall not exceed in value the sum of thirty thousand dollars. The said corporation shall also have power to borrow money, issue its bonds and give its notes, and to pledge or mortgage any or all of its real or personal estate; and said corporation shall have all other powers necessary to carry out the objects of said corporation, which are hereby declared to be the education of youth and adults of both sexes.

Capital stock deemed personal property.

SECTION 3. The stock of said corporation shall be divided into shares of twenty-five dollars each, which shall be deemed personal property, and shall be transferable on the books of the corporation in such manner as shall be prescribed by its by-laws.

Limit to capital stock—opening of books of subscription.

SECTION 4. The capital stock of said corporation shall not exceed thirty thousand dollars, and it shall be the duty of the persons named in the first section of this act, or a majority of them, at such times and places and on such notice as they may decide, to open books of subscription to the capital stock of said corporation; and as soon as one hundred shares of such stock are subscribed, and one dollar on each share actually paid in, they shall call a meeting of the stockholders, for the election of directors of said corporation, and organize said corporation.

Board of trustees:

SECTION 5. The business of said corporation shall be managed by a board of directors of seven, who shall be elected annually by ballot by the stockholders from their number, who shall hold their offices until their successors are duly elected. A majority of said di-

rectors shall constitute a quorum for the transaction of business.

SECTION 6. The directors shall have power to elect Powers of board. from their number a president, secretary and treasurer, also to elect all other officers of the corporation, to call special meetings of the stockholders, to fill vacancies in the board of trustees, to sell, lease, mortgage or otherwise dispose of any real or personal property of said corporation, in such manner as shall be directed by the stockholders; to direct and keep in repair all necessary buildings for the use of said corporation, to employ suitable teachers, and to give direction as to the course of study and discipline to be observed in the said academy, and, generally, to manage the funds of said corporation, and to make all needful rules, regulations and by-laws necessary to carry into effect the powers herein granted, and not inconsistent with the constitution and laws of this state.

SECTION 7. At all elections and meetings of said corporation, each stockholder shall be entitled to one vote for each share of stock owned by him: *provided*, that at all meetings of the board of directors, each director shall cast but one vote. One vote to each share of stock.

SECTION 8. All lands occupied and used by said corporation, not exceeding ten acres, the buildings, library, cabinet, apparatus and books employed in the conduct of said academy, shall be exempt from taxation. Exemption.

SECTION 9. This act shall take effect and be in force from and after its passage.

Approved April 7, 1865.

## CHAPTER 335.

[Published May 24, 1865.]

AN ACT to incorporate the Wisconsin state insurance company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. John Dahlman, James Ryan, George Corporators. Dyer, James L. Davis, F. J. Crosby, W. K. Wilson, H. P. Reynolds, Jackson Hadley and H. L. Palmer, and

Name and powers.

all other persons who may hereafter associate with them in the manner provided in this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name and style of the Wisconsin state insurance company, and by that name shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation; they may make, have and use a common seal, and alter and renew the same at pleasure, and by that name they may sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with.

First directors.

SECTION 2. The persons named in the first section of this act, shall be the first directors of said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors [elected] by the stockholders, as herein provided.

Capital stock.

SECTION 3. The capital stock of said company shall be one hundred thousand dollars, to be divided into shares of one hundred dollars each, to be paid in such installments as the directors may from time to time direct, under such penalties as the directors may in their discretion order and appoint. Said capital stock may hereafter be increased to an amount not exceeding five hundred thousand dollars, in the discretion of a majority of the board of directors, to be subscribed for and taken under the direction of the president and directors of said company, or by persons duly appointed by them.

How transferable

The stock of said company shall be assignable and transferable under such rules and regulations as the by-laws may prescribe.

Further powers.

SECTION 4. In addition to the general powers and privileges of a corporation, the corporation hereby created shall have power, by instrument under seal or otherwise: First. To make insurance on dwelling houses, stores, manufactories and all other kinds of property, of whatsoever name, kind or nature, against loss or damage by fire or lightning, and to do and perform all necessary acts and things whatsoever connected with these objects, or any of them. Second. To make marine insurance upon vessels, hulls of steamboats, flat and keel boats, freight, goods, wares and merchandise, specie, bullion, commission profits, bank notes and bills

May insure buildings, &c.

May insure boats, merchandise, &c.

of exchange and other evidences of debt, bottomry and respondentia interest, and to make all and every insurance connected with the marine and inland transportation or navigation risks, and to do and perform all necessary acts and things connected with these objects, or with any of them.

SECTION 5. They may cause themselves to be re-  
insured against any risk or risks which they may have made or shall assume to make in the progress of their business. May be reinsured

SECTION 6. The stock, property and affairs of said company shall be managed and conducted by the board of directors, and such officers, clerks, agents and other persons as said directors may from time to time select or appoint. Said board of directors shall consist of nine persons, with the power to fill all vacancies that may occur. Hereafter they shall be elected annually, on the first Monday of January, in each year, at such place in the city of Milwaukee as a majority of the directors may appoint. The time for opening and closing the polls of said election, shall be prescribed by the board of directors, of which notice shall be given in some public newspaper published in the English language, in the city of Milwaukee, at least two weeks previously to said election. Said election shall be held under the direction of three stockholders, to be appointed by a majority of the directors; and the directors shall be elected by a plurality of the votes of the stockholders present and voting at said election, and their proxies, allowing one vote for every share of stock subscribed, and shall hold their offices until their successors shall be elected and qualified. Said directors shall elect from their number a president and vice-president, and appoint a treasurer and secretary, and such other officers and agents as may be necessary. Said board of directors shall have power to declare by a by-law, what number not less than a majority of the whole, shall be a quorum for the transaction of business. If for any cause an election of directors shall not be had at the time when by the provisions of this act it shall [should] be had, the same may be held at any other time, on ten days' notice being given as aforesaid; and until such election be had, the directors of the preceding year shall continue to act, and the said company shall not forfeit or lose any of its privileges, Board of directors.  
Annual election of directors.  
President and others officers.  
Failure to elect, not a loss of franchises.

franchises or immunities by reason of the irregularity or want of any such election.

**Powers of board.** SECTION 7. The board of directors shall prescribe the duties and compensation of all officers and agents by them appointed or employed. They shall have power and authority to receive subscriptions to the capital stock of said company, and to prescribe the manner and terms of subscription and payment, not inconsistent with the provisions of section three of this act.

**By-laws, &c.** They may make and establish such by-laws, rules and regulations for the management of the affairs of said company, as they may deem necessary: *provided*, that no such rule, regulation or by-law shall be inconsistent with the constitution or laws of this state or of the United States.

**May take real estate in security for debts, &c.**

SECTION 8. It shall and may be lawful for the said company to take and hold any real estate or securities mortgaged or pledged to said company to secure the payment of any debt which may be contracted by or with said company, and to foreclose the same, and to purchase on sale made by virtue of any judgment at law, or by order or decree of any court of equity, or any other legal proceeding or otherwise, to receive and take any real or personal estate in payment or towards satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell and convert the same into money or any other personal property, and also to invest or lend so much of their surplus funds as they may deem fit, at any rate of interest not exceeding seven per cent. per annum, in such manner as the directors shall from time to time determine, and to call in and reinvest or relend the same, so often as it shall be deemed necessary for the interests of said company.

**Policies.**

SECTION 9. All policies of insurance or other contracts entered into by said corporation, may be under seal or otherwise, and shall be binding and obligatory upon said corporation.

**Place of business**

SECTION 10. The office of said company shall be located at Milwaukee, Wisconsin.

SECTION 11. This act shall take effect and be in force from and after its passage and publication.

Approved April 7, 1865.

## CHAPTER 336.

[Published May 23, 1865.]

AN ACT to incorporate the Kenosha oil-mining and manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. James M. Stryker, Jonah Bond, A. D. Loomis, A. G. Cole and Wm. S. Strong, all of the city of Kenosha, and state of Wisconsin, and such other persons as shall become stockholders in the corporation hereby created, in accordance with the provisions of this act, shall be and they are hereby created a body corporate and politic, by the name and style of the "Kenosha oil-mining and manufacturing company," and by that name shall have perpetual succession, be competent to contract and be contracted with, sue and be sued, implead and be impleaded, answer and be answered, defend and be defended, in any court whatever. The said corporation shall have a common seal, which they may make, alter and renew at pleasure; be capable acquiring by deed, lease or other conveyance, a fee simple or any less estate in lands, tenements or easements, and of conveying any such estate or interest by deed, lease or other conveyance, or of holding such estate or interest, or any other estate, either real, personal or mixed, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation, and may do and perform all and singular the acts and matters which to any corporation it shall lawfully appertain to do and perform for the well-being of said corporation.

Corporators.

Name and powers.

SECTION 2. The capital stock of said corporation shall be five hundred thousand dollars, and shall be divided into twenty (20) thousand shares, of twenty-five (25) dollars each.

Capital stock.

SECTION 3. All the affairs of said corporation shall be managed by a board of five directors, or such other number as shall be prescribed by the by-laws of the said corporation, the board to have power to fill vacancies that may occur therein. The directors shall be stockholders, and shall be invested with all the powers of the corporation. They shall be elected by the stock-

Board of directors.

holders at such times and places, and hold their offices for such length of time, and meet at such times and places, as the by-laws shall prescribe. At all meetings of the stockholders, every stockholder shall be entitled to one vote, in person or by proxy. If from any cause an election of directors should not be had at the time when it ought to be had, the same may be had at any other time, and until such election be had, the directors of the preceding year shall continue to act, and the corporation hereby created shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularity or want of such election, nor by reason of any abandonment or non-user of such privileges, franchises or immunities for a less period than ten consecutive years: *provided, however*, that for the first year after the organization of the corporation, the said incorporators named in this act shall be and constitute the board of directors, and shall thus continue to be until others are elected.

Failure to elect  
not a loss of  
franchises.

First directors.

Business of cor-  
poration.

SECTION 4. The said corporation is hereby authorized and empowered to conduct the business of boring or mining for petroleum oil on any land owned or that may hereafter be owned by them, or in which they may acquire any interest or easement; and they are also authorized to conduct the business of refining oil, and for said purposes of boring and refining, to purchase and erect and have and hold any buildings, fixtures or other estate, real or personal, which may be necessary or convenient for conducting their operations.

Powers of board.

SECTION 5. A majority of the directors shall constitute a quorum for the transaction of any business. They shall meet at such times and places and be convened in such manner as they shall determine upon, and may fill any vacancy that may occur in their own board. They shall elect or appoint one of their own number to be president, and shall elect or appoint a secretary, treasurer and such engineers, superintendents, agents and other officers as they may deem proper, and the by-laws shall prescribe the duties of all officers. The directors shall have power to make and establish such by-laws, rules, orders and regulations, not in conflict with or repugnant to the constitution or laws of this state or of the United States, as they shall think best for the well-ordering of the affairs of said company, and to alter, amend or repeal the same at pleasure, and



also to make such covenants, leases, contracts and agreements with any person or persons, copartnership or corporation whatsoever, as the execution and management of the affairs and the conveniences and interests of the company may require, and, in general, to superintend and direct all operations, receipts, disbursements and all other affairs and proceedings of said company.

SECTION 6. The directors shall issue a certificate or certificates to the stockholders for the number of shares held by them, respectively, in said corporation, signed by the president and secretary, and sealed with the common seal of the company, which shall be transferable in such manner as shall be prescribed by the by-laws; and the directors may receive in payment for any such stock any real or personal estate, or any easement, as shall be agreed upon between the directors and any other party.

Certificate of stock, and transfer of same.

SECTION 7. It is hereby declared that in the judgment of the legislature, the objects of this corporation cannot be obtained under general laws.

Objects not otherwise attainable.

SECTION 8. This act is hereby declared to be a public act, and its provisions shall be liberally construed in all the courts of this state, and copies of the same, printed by authority of the legislature, shall be evidence thereof in all cases.

Construction.

SECTION 9. This act shall take effect and be in force from and after its passage.

Approved April 7, 1865.

## CHAPTER 337.

[Published May 24, 1865.]

AN ACT to incorporate the Percival mining and smelting company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. William T. Henry, John Bracken and John Hollingshead, their associates and successors, are hereby constituted and appointed a body corporate and

Corporators.

**Name and powers.** politic, by the name and style of the "Percival mining and smelting company, of Iowa county, Wisconsin," and by that name may sue and be sued, plead and be impleaded, and answer and be answered unto, in all courts of law and equity; may have a common seal, and the same alter at pleasure, and may enjoy all the privileges incident to corporations for the purpose of mining, smelting or manufacturing lead, zinc and copper, and the ores of said metals, in the county of Iowa.

**May hold real estate.**

SECTION 2. Said corporation shall have power to purchase, hold and convey real estate: *provided*, that the cost of the real estate held by the said company at any one time, shall not exceed one hundred thousand dollars.

**First meeting, by-laws, &c.**

SECTION 3. The first meeting of said incorporation may be called by the persons named in this act, or by a majority of them, at such time and place in said county as they shall designate, and at such meeting and all other meetings duly notified, said corporation may make and alter such by-laws, rules and regulations for the management of the business of said corporation, as a majority may direct, not repugnant to the laws of this state nor of the United States.

**Sale of stock, &c.**

SECTION 4. Said corporation may divide their stock into as many shares, and provide for the sale and transfer thereof in such manner, as such corporation shall from time to time deem expedient.

**Reports, and payments into treasury.**

SECTION 5. Said corporation, while engaged in active mining operations, shall be required to make to the secretary of state a quarterly report of all valuable ores raised on any lands belonging to such corporation, and to pay to the state treasurer fifty cents per ton on all lead and copper ores, and twenty-five cents per ton on all zinc ores so reported, and a failure to comply with the requirements of this section, shall forfeit this charter.

**Construction.**

SECTION 6. This act is hereby declared to be a public act, and the same shall be construed favorably in all courts and places whatever, and the same shall take effect and be in force from and after its passage.

Approved April 7, 1865.

## CHAPTER 388.

[Published May 24, 1865.]

AN ACT to incorporate the Chippewa river rafting boom company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. That Seth Webb, John E. Stillman and Hamilton W. Hubbard, by the firm name of Seth Webb & Co., their associates, successors and assigns, are hereby authorized and empowered to construct and maintain such number and character of booms, with sufficient piers to secure the same, as they may deem necessary for the purposes hereinafter named, on either side and partly across the Chippewa river, near the mill site of the said Seth Webb & Co., on sections sixteen (16) and twenty-one (21,) town twenty-nine (29,) range eight (8) west of fourth meridian, over the whole or any part of the distance within named, as shall be required for the purposes of said company; said booms to be built for the purpose of stopping and securing logs, spars and square timber: *provided*, that the main channel of said river shall at all times remain free and unobstructed for the passage of boats and rafts; *and provided, further*, that said booms shall be so constructed and arranged that all logs not owned by said Seth Webb & Co., their successors or assigns, or by parties desiring their logs to be detained in said booms, may be assorted and passed through said booms without delay; and in case the said Seth Webb & Co., their successors or assigns, shall refuse or neglect so to assort and deliver the logs of other parties, it shall be lawful for the parties owning logs in said booms to assort and pass their own logs through said booms, the cost and expense of such assorting and delivering to be paid by said Seth Webb & Co., their successors or assigns.

May build boom.

Not to obstruct navigation.

How to be constructed.

SECTION 2. Whenever any logs, spars or square timber shall be secured and boomed in pursuance of the written request or order of the owner or owners thereof, the said Seth Webb & Co., their associates, successors and assigns, shall be allowed therefor a toll or boomage of twenty cents per thousand feet, board measure; and they shall have a lien on all logs of

Boomage.

timber so boomed or secured for the payment of such boomage.

Account of logs  
sawed, &c.

SECTION 3. The said Seth Webb & Co., their associates, successors or assigns, shall cause to be entered in a book kept for that purpose, the different marks on the logs or timber thus boomed and secured, the number of logs bearing any mark, and the amount of lumber cut from said logs bearing such mark or marks, and shall at all times keep such book open for the inspection of all persons.

Prohibition.

SECTION 4. If any raft of lumber, logs or timber shall by neglect or accident be carried into said boom, it shall not be lawful for the owner or any person for him, to open said boom, at any time, for the passage of rafts or logs, without first giving notice to said Seth Webb & Co., or their agent: *provided*, said parties or their agent may be found at or near the boom or mill premises.

Penalty for will-  
ful injury, &c.

SECTION 5. Any person or persons who shall willfully break, damage or destroy said boom or booms, shall be responsible to the proprietors thereof in an action at law, for the amount of damage done, in addition to the penalties already provided by law, to be recovered before any court of competent jurisdiction.

SECTION 6. This act shall take effect from and after its passage.

Approved April 7, 1865.

## CHAPTER 339.

[Published May 24, 1865.]

AN ACT to incorporate the Rock river petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. E. L. Dimock, J. J. R. Pease, J. W. Allen, Robert Patten, John Watson, R. B. Treat, A. C. Bates, Thomas B. Wooliscroft, George Barnes, W. A. Lawrence, and such other persons who may hereafter be associated with them in the manner provided in this

act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name of the Rock river petroleum company, and by that name shall have perpetual succession, shall be able to contract and be contracted with, sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall full power and authority to purchase, hold, lease and convey personal or real estate, as may be necessary and convenient for the purposes of said corporation, in Rock county, Wisconsin, and also to prospect, work, manage and develop lands generally known as oil territory, and, further, to open and work any mine or any lands which may be acquired by them.

Name and powers.

SECTION 2. The capital stock of said company shall consist of five hundred shares, of twenty-five dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as said stock shall be subscribed, and ten per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding one hundred thousand dollars. The corporations above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

Capital stock, and when company may organize.

Capital stock may be increased, &c.

SECTION 3. The management of the affairs of said corporation shall be invested in seven directors, who shall be stockholders, any four of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

Board of directors.

President and other officers.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of

Stock deemed personal property, &c.

the company in such manner as the directors shall regulate by their by-laws.

**By-laws, &c.**

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 7, 1865.

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## CHAPTER 340.

[Published May 24, 1865.]

AN ACT to incorporate the Peninsula petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**Corporators.**

SECTION 1. Chauncey Haskell, Joseph Harris, Jr., D. H. Rice, Joseph Harris, Sen., John Garland, W. K. Dresser, G. W. Allen, Soren Peterson, Henry Harris, Robert Graham, E. B. Stevens, W. H. Warren, Asa Thorp, Levi D. Thorp, George Bassford, J. McKinney, Robert Lawrie, A. W. Lawrence, Z. T. Morbek, Philip A. Schaefer, Tallak Haine, Joseph Guild, David Clow, Peter Peterson, Moses Kilgore, John Kinward, William Baptist, Michael Smith, Abel Duchateau, Joseph Colignon, Mare Naniot, and such other persons as may hereafter be associated with them in the manner provided by this act, are hereby made, constituted, appointed and declared to be a body politic, and may be impleaded in any court of law and equity, to make, have and use a common seal, and authority to purchase, hold, lease and convey personal or real estate, as may be necessary and convenient for the purpose of said corporation, in Door county, Wisconsin, and also to prospect, work, manage and develop lands generally known

**Powers.**

as oil territory, and, further, to open and work any mines or any lands which may be acquired by them.

SECTION 2. The capital stock of said company shall consist of one thousand shares, of thirty dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as twelve thousand dollars of said stock shall be subscribed, and twenty per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding two hundred thousand dollars. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree.

Capital stock, and when company may organize.

Capital stock may be increased, &c.

SECTION 3. The management of the affairs of said corporation shall be invested in directors, who shall be stockholders, any three of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

Board of directors.

President and other officers.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate by their by-laws.

Stock deemed personal property, &c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

By-laws, &c.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 7, 1865.

## CHAPTER 841.

[Published May 24, 1865.]

AN ACT to incorporate the North Park mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**Corporators.**

**SECTION 1.** Robert Patton, Richard S. Law, Marvin Hollister, and their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the North Park mining company, and by that name may sue and be sued, plead and be impleaded, answer and be answered unto, in all courts of law and equity, may have a common seal, and the same alter at pleasure, and may enjoy all the privileges incident to corporations for the purposes of mining, smelting and manufacturing lead, zinc, gold, silver, copper and other metals, and separating the same from quartz, and assaying and purifying the same.

**Further powers.**

**SECTION 2.** Said corporation shall have power to purchase, own, manufacture, erect and maintain all such tools, implements, buildings and machinery, and to purchase, own, lease, sell and convey so much real and personal estate as shall be necessary for the proper management and carrying on the aforesaid business of said corporation; and the said corporation is hereby authorized and empowered to engage in the business of mining for lead, zinc, copper, gold, silver and other metals and their ores, and to smelt and reduce the same, and to separate and extract in any manner such metals or any of them, from their ores, quartz or other material containing the same, and to purchase ores of all kinds, and sell the metals extracted therefrom.

**First directors.**

**SECTION 3.** The persons named in the first section of this act, shall be the first directors of the said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided.

**Capital stock.**

**SECTION 4.** The capital stock of said corporation shall be five hundred thousand dollars, to be divided into shares of one hundred dollars each, and may be in-



creased from time to time to an amount not exceeding five million dollars.

SECTION 5. The stock, property and affairs of said company shall be controlled, managed and conducted by the board of directors, and such officers, clerks and agents as said directors may from time to time appoint. Said board of directors shall consist of three persons, with the power to fill all vacancies that may occur, and hereafter they shall be elected annually at such time as shall be prescribed by the by-laws of said company, at the village of Shullsburg, in the state of Wisconsin, or at such other place as may be appointed by the board of directors. Such election shall be held under the direction of the board of directors, and the directors shall be elected by a plurality of the votes of the stockholders present at such election, and their proxies, allowing one vote for every share of stock subscribed, and shall hold their offices until their successors shall be elected and qualified. Said directors shall elect one of their number president, and one of their number vice-president, and may appoint a secretary and treasurer, and such other officers and agents as they may deem necessary for the proper transaction of the business of said company. The majority of said directors shall be a quorum for the transaction of business.

Board of directors—their powers

SECTION 6. The board of directors shall prescribe the duties and compensation of all officers and agents by them appointed or employed. They shall have power and authority to receive subscriptions to the capital stock of said company, and to prescribe the manner, forms and terms of subscriptions and payment, not inconsistent with the provisions of this act. They may make and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and the holding of elections of directors, as they may deem necessary to properly conduct the business: *provided*, that no such by-laws shall be inconsistent with the constitution or laws of this state or the United States.

Duties of officers, sale of stock, &c.

SECTION 7. The capital stock of said company shall be personal property, and may be transferred in such manner as shall be prescribed by the by-laws.

Transfer of stock.

SECTION 8. This act shall be in force from and after its passage and publication.

Approved April 7, 1865.

notarized by

## CHAPTER 842.

[Published May 25, 1865.]

AN ACT to incorporate the Manitowoc gas-light company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***Corporators.**

SECTION 1. Joseph Vilas, Jr., August Berner, Adolph Wittman, John Robinson, Jerry Crowley, William H. Horn and Frederick Segar, and their associates, for the purpose of boring and mining for gas, and establishing gas-works, and purchasing and holding real and personal estate, and operating in the county of Manitowoc, and state of Wisconsin, (*be and they*) are created a body politic and corporate, with perpetual succession, by the name and style of the Manitowoc gas-light company, and by that name they and their successors shall be capable in law of contracting and being contracted with, suing and being sued, defending and being defended, in all courts and places and in all matters whatsoever, with full power to acquire, hold, occupy and enjoy all such real and personal estate as they may deem necessary and proper for the construction, extension and usefulness of the work and business of said company and for the proper management and government of the same; and they may have a common seal, and the same may be altered and renewed at pleasure.

**Name and powers.****Further powers.**

SECTION 2. The corporation hereby created shall have full power and authority to bore, mine or manufacture and sell gas, to be made from any and all of the substances or a combination thereof, from which inflammable gas can be obtained, and to be used for the purpose of lighting the village of Manitowoc, Wisconsin, or the streets, avenues and public parks thereof, also all buildings, public and private, therein contained, and maintain and erect all the necessary works and apparatus, and to lay pipes for the purpose of conducting the gas in and along any of the streets or avenues of said city [village.] Said corporation shall have the exclusive privilege of supplying the village of Manitowoc and its inhabitants with gas, for the purpose of affording light, for thirty years from the commencement of the actual operations of said corporation.

SECTION 3. The capital stock of said company shall be \$50,000, divided into 2,000 shares of \$25 each, to be subscribed for and paid in, with the privilege of increasing the capital stock to \$500,000 from time to time, upon the extension and increasing of the capacity of said works, in proportion to the cost of the same, and as the directors may deem expedient. Whenever \$10,000 shall have been subscribed and twenty per cent. thereof actually paid in, such corporation may commence operations and enter upon the exercise of any and all its franchises.

Capital stock.

When company may commence operations.

SECTION 4. The property and concerns of said corporation shall be managed and conducted by a board of five directors, the first directors to be chosen upon twenty days' notice, to be given by publication in some newspaper printed in Manitowoc county, which directors shall continue in office until others shall be chosen. The regular election of directors shall be held annually on the first Monday of January, of each year, at the village of Manitowoc, at one o'clock P. M. of that day; but if it shall at any time happen that the election of directors shall not be made on any day when pursuant to this act it ought to have been made, the said corporation shall not for that cause be deemed to be dissolved, but it shall be lawful on any other day to hold and make an election in such manner as shall be provided for in the by-laws of said corporation.

Board of directors.

Annual election.

Failure to elect, not a loss of franchises.

SECTION 5. The directors of said corporation shall have power to appoint such officers and agents as they may deem necessary, and prescribe their duties, and take the necessary bonds for the faithful performance thereof, and may from time to time adopt such by-laws and regulations for the business of said corporation as they may deem expedient; such by-laws and regulations not to be inconsistent with the constitution and laws of the United States or of this state.

Officers, by-laws, &amp;c.

SECTION 6. This act shall take effect from and after its passage.

Approved April 7, 1865.

## CHAPTER 244.

[Published May 24, 1865.]

AN ACT to amend sections two (2) and four (4) of chapter two hundred and twenty-nine (229) of the private and local [general] laws of 1864, entitled "an act to incorporate the St. Charles and Mississippi steamboat and navigation company."

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**Capital stock.**

SECTION 1. Section two (2) of chapter two hundred and twenty-nine (229) of the private and local [general] laws of 1864, is hereby amended, by inserting after the word "each," at the end of the third line, and before the word "and," at the commencement of the fourth line, the following words: "and no shareholder shall be liable for the debts of said corporation beyond the amount of the stock subscribed by him," so that said section shall read as follows, viz.: "The capital stock of said corporation shall not exceed five hundred thousand dollars, which shall be divided into shares of twenty-five dollars each, and no shareholder shall be liable for the debts of said corporation beyond the amount of the stock subscribed by him, and the said capital stock," &c.

**When company may commence business.**

SECTION 2. Section four (4) of said act is amended, by striking out the word "ten," in the first line, after the word "of," and before the word "thousand," and inserting in the [its] place the word "six," so that said section shall read as follows: "As soon as the sum of six thousand dollars," &c.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved April 7, 1865.

Attest my hand and seal of office this 7th day of April, 1865.

**CHAPTER 848.**

[Published May 24, 1865.]

**AN ACT** to authorize Nicholas Bowman to keep and maintain a ferry across the Chippewa river, in this state.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. Nicholas Bowman, his associates, assigns and legal representatives, shall have the exclusive right and privilege, for the term of ten years from and after the passage of this act, of keeping and maintaining a ferry across the Chippewa river, on the southeast quarter of section number thirty-one (31,) in township number twenty-five (25) north, of range number thirteen (13) west, in the county of Pepin, in the state of Wisconsin.

**SECTION 2.** Such ferry shall be subject to such regulations, as other ferries are or may be by law, and the owner and proprietor thereof shall be entitled to receive for crossing any vehicle drawn by two horses or yoke of oxen, the sum of twenty-five cents, and for each additional horse or ox, five cents; for any vehicle drawn by a single horse, twenty cents; for every single horse and rider, fifteen cents; for every single ox, cow or mule, five cents each; for every foot passenger, five cents; for cattle, sheep or swine in droves of ten or more, five cents each; for freight, lumber and merchandise, not with team, per barrel, five cents; per one hundred pounds freight, five cents; for one thousand feet of lumber, forty cents.

SECTION 3. All acts and parts of acts which may be inconsistent with or in conflict with this act, are hereby repealed.

SECTION 4. This act shall take effect and be in force from and after its passage and publication.

Approved April 7, 1865.

## CHAPTER 849.

[Published May 24, 1865.]

AN ACT to authorize Charles B. Coleman to construct and maintain booms in the Chippewa river, in the county of Chippewa.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

May maintain boom.

SECTION 1. That Charles B. Coleman, his associates, successors and assigns, are hereby authorized and empowered to construct and maintain such number of booms, with sufficient number of piers to secure the same, as he or they may deem necessary, for the purpose of holding, securing and manufacturing logs or square timber into lumber, lath, shingles or other purposes, on either side of the Chippewa river, near the mill site of the said Charles B. Coleman, situated on lots numbered four (4,) five (5) and six (6,) of section twenty-eight (28,) and lot eight (8,) of section twenty-nine (29,) of township twenty-eight (28) north, of range nine (9) west of the fourth principal meridian, in the county of Chippewa: *provided*, that the main channel of the said river shall at all times remain free and unobstructed for the passage of boats and rafts; *and provided, further*, that said booms shall be so constructed and arranged that all logs not owned or controlled by the said Charles B. Coleman, his successors and assigns, or by parties desiring their logs to be detained in said booms, may be assorted and passed by or through said booms without unnecessary delay; and in case the said Charles B. Coleman, his successors or assigns, shall refuse or neglect so to assort and pass the logs of other parties by said booms, it shall be lawful for the owners of said logs to assort and pass their logs by said booms, the cost and expenses of such assorting and passing by to be paid by the said Charles B. Coleman, his successors and assigns.

Not to obstruct navigation.

How ferry to be constructed.

Account of measurement of logs, &c.

SECTION 2. It shall be the duty of the said Charles B. Coleman, his associates, successors or assigns, to cause a copy of the measurement of all logs taken into and manufactured out of said booms, as reported by the lumber inspector, or his deputy. Said books shall at all times be kept open for the inspection of all persons.

SECTION 3. Any person or persons who shall will- Willful damage.  
fully break, damage or destroy said boom or booms, shall  
be responsible to the proprietor thereof in an action at  
law, for the amount of damage done, in addition to the  
penalties already provided by law, to be recovered be-  
fore any court of competent jurisdiction.

SECTION 4. This act shall take effect from and after  
its passage.

Approved April 7, 1865.

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## CHAPTER 368.

[Published May 25, 1865.]

AN ACT to incorporate the Milwaukee petroleum company.

*The people of the state of Wisconsin, represented in sen-  
ate and assembly, do enact as follows :*

SECTION 1. Solomon Adler, Edward White, Gustave Corporators.  
Merkens, J. C. Ambler, W. K. Wilson, J. L. McVicker,  
Philip V. Coon, Thomas H. Brown, Albert Bade, James  
B. Cross, James McGrath and T. D. Jermain, and such  
other persons as may be hereafter associated with them  
in the manner provided by this act, are hereby made,  
constituted, appointed and declared to be a body politic  
and corporate, by the name of the "Milwaukee petrole-  
um company," and by that name shall have perpetual Name and pow-  
ers.  
succession, shall be able to contract and be contracted  
with, to sue and be sued, plead and be impleaded, in  
any court of law and equity, to make, have and use a  
common seal, and the same to alter and renew at  
pleasure; and the said corporation shall have full power  
and authority to purchase, hold, lease and convey per-  
sonal and real estate, as may be necessary and con-  
venient for the purposes of said corporation, either  
within the United States or Canada, and also to pros-  
pect, work, manage and develop lands, to open and  
work any mines on any lands which may be acquired  
by them, and manufacture the products of petroleum and  
other oils, minerals and wood, as they may deem advis-  
able.

Capital stock,  
and when com-  
pany may or-  
ganize.

Capital stock  
may be increas-  
ed.

Board of direct-  
ors.

President and  
other officers.

Stock deemed  
personal prop-  
erty, &c.

By-laws, &c.

SECTION 2. The capital stock of said company shall consist of fifty thousand shares, of ten dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as fifty thousand dollars stock of said company shall be subscribed, and five per cent thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding one million dollars. The corporators above named may hold their first meeting for the organization of the company at such time and place as a majority of them may agree upon.

SECTION 3. The management of the affairs of said corporation shall be invested in thirteen directors, who shall be stockholders, and seven of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall appoint and elect all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate by their by-laws.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 7, 1865.



## CHAPTER 869.

[Published May 25, 1865.]

AN ACT to incorporate the Wolf river petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Samuel M. Hay, Gabriel Bouck, Richard C. Russel, William A. Knapp, Henry Devirell, Alden Choate, James M. Bray, William M. Berry, Joseph Porter, Earl P. Finch, M. A. Edmonds, William B. Prettyman, E. L. Fraker, Nelson Fletcher, H. W. McCoy, Robert McMillen, and such other persons as may hereafter be associated with them in the manner provided in this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name of the "Wolf river petroleum company," and by that name shall have perpetual succession, and shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law or equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease, enjoy and convey personal and real property and estate, as such corporation may deem necessary and convenient for the purposes of said corporation, either within the United States of America or Canada, and to carry on the purposes and business of its corporation, either in the United States or Canada, and therein prospect, work, manage, control, develop and deal in lands generally known as "oil territory," or which the said corporation may regard as such; and, further, to open, control and manage any mines, wells or any lands which the said corporation may acquire any interest in or title to, by purchase or otherwise, and to sell, dispose of or purchase or deal in any minerals, oil products or other property which said corporation may see fit or deem for its interest.

Corporators.

Name and powers.

SECTION 2. The capital stock of said company shall be fifty thousand dollars, in shares of twenty-five dollars each, but it shall be lawful for said company to commence operations and business when twenty thousand dollars shall be subscribed of its capital stock, and

Capital stock, and when company may organize.

fifty per cent. thereof paid into the treasury of said company. Said company shall have power, from time to time, to increase its capital stock to any amount not to exceed five hundred thousand dollars. The said company may hold its first meeting at such time and place as a majority of said corporators may designate.

Board of directors.

SECTION 3. The management of the affairs of said company and corporation shall be invested in five directors, to be elected by a majority of the corporators of said company, and shall be stockholders therein, any three of whom shall constitute a quorum to do business, and shall hold their offices for one year, and until their successors are elected and qualified. Said board of directors shall elect one of their number president of said company, and the president and directors shall elect or appoint such other officers of said company as they shall deem necessary for the management and care of the business and interests of said company. At the first meeting of said company, a majority of said corporators may enact and establish such by-laws, rules and regulations as they may deem necessary for the management of the affairs of said company, and for the election and government of the directors, and may therein provide the manner of any changes, alterations or additions thereto.

President and other officers.

By-laws, &c.

Stock deemed personal property, &c.

SECTION 4. The capital stock of said company shall be deemed personal property, and be transferable on the books of said company in such manner as the directors from time to time may prescribe: *provided*, that the corporators or stockholders of said company shall not be personally or individually liable for any of the debts of said company.

SECTION 5. This act shall take effect and be in full force from and after its passage and publication.

Approved April 7, 1865.

## CHAPTER 370.

[Published May 25, 1865.]

AN ACT to incorporate the Manitowoc savings bank.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Joseph Vilas, Jr., Thomas Robinson, Corporators. George Kahler, William Rahr and John C. Eggars, and such other persons as may become stockholders in the corporation hereby created, (*be and*) are hereby declared and constituted a body corporate, by the name and style of the "Manitowoc savings bank," to be located in the village of Manitowoc, and may have and use a common seal. Name and location.

SECTION 2. The capital stock shall be fifty thousand dollars, and may be increased by said corporation to any sum not exceeding five hundred thousand dollars, which shall be divided into shares of fifty dollars each, and be deemed personal property. Each subscriber of stock shall pay at the time of subscribing twenty per cent. of the sum subscribed, and the remainder when called for by the said corporation. The corporators, or a majority of them, may open books for the subscription of stock at the village of Manitowoc, in the state of Wisconsin, at such time and place as they may appoint, upon giving twenty days' notice thereof in some paper published in the village of Manitowoc; and when the sum of fifty thousand dollars is subscribed, the said corporators, or a majority of them, shall give notice of the time and place, in like manner, to the stockholders to meet and elect directors and organize said corporation. The stockholders may elect five directors, who shall hold their offices until their successors are elected and qualified under the laws of the corporation. The directors may elect a president and cashier, one of whom shall be a stockholder and director. The directors shall have power to fill any vacancy in their own number. At each meeting of the stockholders, each share shall be entitled to one vote, in person or by proxy. Capital stock. Opening of books of subscription. When corporation may organize, &c.

SECTION 3. The said corporation shall be authorized to receive money from any person or persons who may wish to deposit the same. Married women and minors may in their own name deposit money with said corpo-

ration, and receive certificates or other evidence of deposit in their own names, which deposits shall be subject to their order only. All deposits of money shall be used and improved in a manner not inconsistent with the laws of the state, and any rate of interest not exceeding that allowed by law, may be paid for such deposits.

Further powers.

SECTION 4. The said corporation may accept and execute all such trusts, whether fiduciary or otherwise, as shall or may be committed to it by any person or persons, or by the order of any court or tribunal in the state of Wisconsin, and may make such special regulations in reference to trust funds, deposits or savings, as shall best aid the depositors and parties interested, by accumulating and increasing the same, not inconsistent with the terms of the trust or the contract of deposit, allowing and receiving such rate of interest therefor, not greater than hereinbefore mentioned, as may be agreed upon; may grant and purchase annuities, issue letters of credit and other commercial obligations: *provided*, the same shall not be in the similitude of bank notes or other evidence of debt designed to circulate as money. The said corporation shall have power to loan money, to receive money on deposit, and to pay interest therefor, and to loan money at a rate of interest not exceeding that allowed by law, or to discount in accordance with commercial usage; and in the computation of time, thirty days shall be a month, and twelve months a year; may take such securities as the directors may see proper, may take stock in other corporations, may buy and sell exchange, bills, notes, bonds and other securities, and may have and hold coin and bullion.

Board of directors.

SECTION 5. The business of said corporation shall be conducted by the directors, and in such manner as they shall direct. Three directors, one of whom shall be the president or cashier, shall be a quorum to transact any business of the board of directors. The officers of said corporation shall perform such duties as may be enjoined upon them by the board of directors, and such as are usual in such corporations, and not inconsistent with the constitution and laws of this state.

May hold real estate.

SECTION 6. The said corporation shall be empowered to purchase and hold all such real and personal estate as may be requisite for the convenient transaction

of its business; to take and hold any real estate as security for and in payment of loans and debts due or to become due to said corporation, and to purchase any real or personal estate at any sale; to enforce its securities or the payments of debts due, made by virtue of any process, mortgage or deed of trust, and to hold said property or to sell or convey the same, or any part thereof, at such price and under such conditions as the directors or officers may think proper.

SECTION 7. All stockholders of said corporation shall be severally and individually liable to its depositors and creditors to an amount equal to the amount of stock held by them, respectively, and such liabilities shall continue for one year after the transfer and sale of any such stock by any stockholder; and no suit shall be brought against any such stockholder for any such liability, who shall cease to be a stockholder, unless the same shall be brought within one year from the time he shall cease to be a stockholder: *provided*, that the time that any suit may be pending against the corporation for the same cause of action, shall be added to the said term of one year. Individual liability.

SECTION 8. In case any stockholder shall fail to pay any installment for thirty days after a call therefor, the directors may declare the stock forfeited to the corporation. Forfeiture of stock.

SECTION 9. The said corporation shall, on the first Monday of January and July, in each year, make and transmit a report, in writing, to the bank comptroller, of its condition on the morning of the said first Monday in January and July, before any business of that day, which report shall be verified by the oath of the president or cashier thereof, and shall state therein the total amount due to depositors, the total amount of assets of every kind, the amount invested in stock, designating each particular kind of stock, and the estimated market value of the same, the amount of loans and discounts, the amount of funds on hand, the capital paid in, the names of all the stockholders and officers of such corporation, with their places of residence, and the amount of stock held by each. And if said corporation shall fail to furnish the bank comptroller its report at the times herein stated, it shall forfeit and pay to the comptroller the sum of one hundred dollars, and the said comptroller may maintain an action in his name of Semi-annual report.  
Penalty.

office to recover such penalty, and when collected, the same shall be paid into the treasury of the state.

May be amended, &c.

SECTION 10. This act may be amended, altered or repealed at any time hereafter.

SECTION 11. This act shall take effect from and after its passage.

Approved April 8, 1865.

## CHAPTER 371.

[Published May 26, 1865.]

AN ACT to incorporate the Oconto log-driving company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. The following named persons, viz.: Anson Eldred, John Leigh, Paul McDonald, George Farnsworth, William M. Whitcomb, D. R. Holt and Robert Jones, and all such persons as shall hereafter become associated with them, by complying with the provisions of this act, as hereinafter contained, and their successors and assigns, shall be and are hereby constituted a body corporate, by the name and style of the "Oconto log-driving company," and by that name shall be capable in law and equity of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended, in all manner of actions and causes, contracting and being contracted with, may have a common seal, which they may alter at pleasure, and by that name shall be capable of purchasing, holding and conveying any estate, real, personal or mixed, for the use of said incorporation.

Name and powers.

Further powers.

SECTION 2. The said Oconto log-driving company shall have power to borrow money, make and execute in the corporate name and capacity of said company, to any person or persons, and acknowledge the same, when it is required in the form of law, deeds of conveyance, bonds, mortgages, notes and other papers, of any kind or amount, as security for money borrowed or any debt due by said company to any such person

or persons, to improve the navigation of the Oconto river and its tributaries, by removing obstructions, deepening the channel, closing up side chutes and side cuts leading into sloughs, making dams and erecting side booms to drive logs, timber, cants and shingle-bolts, and all other power requisite and necessary for the full and free exercise and enjoyment of all the powers and privileges granted to said company by this act.

SECTION 3. Any person who is an owner of logs, or Membership. interested in lumbering in said river or its tributaries, may become a member of said company by complying with the by-laws, and leaving with the secretary thereof a written request to that effect, which shall be recorded by the secretary in a book kept for that purpose, and also kept on file; and any person may, in like manner, Withdrawal from membership. withdraw from being a member of said company, by leaving with said secretary a written request, which shall be put on record and file; but no person shall withdraw as aforesaid without first paying or securing the payment to said company of any debts or assessments due said company from him.

SECTION 4. The affairs of said company shall be managed Board of directors. by a board of seven directors, a majority of whom shall constitute a quorum for the transaction of business, who shall be elected annually by ballot, after the present year, by the members of said company, at such time and place and under such regulations as shall be prescribed by the by-laws or adopted by the board of directors; and it shall be the duty of the directors to Notice of meeting for election of directors. notify the members of said company of the time and place of holding the annual meeting for such purpose, by publishing a notice thereof in some newspaper published in the county of Oconto, for three weeks successively, once in each week, previously to such election; and no person shall be elected a director who is not at the time a member of said company, and a mill-owner on the Oconto river or its tributaries.

SECTION 5. The corporators named in the first section of this act, viz.: Anson Eldred, John Leigh, Paul McDonald, George Farnsworth, William M. Whitecomb, D. R. Holt and Robert Jones, are hereby declared First directors. the first board of directors, whose term of office shall continue until the first Monday in February, A. D. 1866, and until their successors shall be elected as

aforesaid; and if for any cause an election shall not be held at the regular time prescribed as aforesaid, the same may be had at any other time, upon thirty days' notice being given as aforesaid, and this charter shall not be impaired by reason of any irregularity or want of such election; and in case of a vacancy happening in the board of directors by death, resignation or removal, such vacancy shall be filled by the majority of the remaining directors of the board.

Vacancies in board.

President—his duties.

SECTION 6. The first board of directors, at their organization, and their successors in office, shall elect one of their number as president, whose duty it shall be to preside at the meetings of the board, and in case of his absence, the said board may elect a president *pro tem*. The president shall, in addition, perform such other duties and acts as may be prescribed by the by-laws or required by [the] board of directors. The board of directors shall also appoint a secretary and treasurer, and may appoint such other officers, agents and laborers as they may deem necessary for conducting the business and doing the work, prescribe their duties and fix their compensation, and they may remove the same at pleasure. Should they think necessary, they may require bonds or securities from any such officers or agents. They may make and adopt all by-laws deemed best and necessary, and repeal any of such by-laws, audit accounts, control the funds and direct all the business of the company. The secretary shall keep a record of all proceedings of the meetings of said company and of the board of directors, which shall be open to all members of the company.

Secretary, treasurer, &c.

By-laws, &c.

Expenses of company—how apportioned.

SECTION 7. It shall be the duty of the directors, officers and agents of said company to keep a just and accurate account of all the expenses of said company from time to time, and the same shall be justly and equitably proportioned among the owners of such logs, timber, cants and shingle-bolts as are driven down said river (by said company, according to the distance driven down said river) and its tributaries, the prices to be graduated by the directors, both as regards distance and the expense of driving on each, which several amounts shall be paid or satisfactorily secured to said company within ten days after such logs, timber, cants and shingle-bolts shall reach the place designated by such owners; and the said company shall have a lien upon

Lien.



the said logs, timber, cants and shingle-bolts for their proportion of the expenses as aforesaid; and in case of failure of any person or persons to pay or satisfy his or their proportion, as aforesaid, within the said ten days, the said company may proceed at any time thereafter, and sell at auction a sufficient amount of such logs, timber, cants and shingle-bolts, of either kind, as will be sufficient to pay the proportion of the driving expenses due from such delinquent owners.

Sale of logs, &c.  
for payment of  
expenses.

SECTION 8. The said company shall have the right to drive down said river and its tributaries all logs, timber, cants or shingle-bolts belonging to said company, or either or any of the members of said company, or any other person, company or corporation that now are or hereafter may be placed in said river, from its upper sources to the several places on said river which may be designated by the said owners of such logs, timber, cants and shingle-bolts.

Between what  
points company  
may drive logs,  
&c.

SECTION 9. All persons hereafter placing or suffering their logs, timber, cants and shingle-bolts in said river or its tributaries, to remain there in such a manner as to mix with logs, timber, cants and shingle-bolts belonging to said company or the members thereof, or any other person, corporation or company for whom said log-driving company may be driving in any general drive of their said logs, timber, cants and shingle-bolts down said river or its tributaries, shall be deemed to have consented that their said logs, timber, cants and shingle-bolts may be driven down said river by said company, and shall be liable to pay said company the same proportionate prices for driving the same as are paid by the members of said company; and the said company shall have a lien upon all logs, timber, cants and shingle-bolts driven down by them, for such costs and expenses of driving the same, and may collect such charges in the manner specified and granted in the seventh section of this act.

Who shall be  
deemed to have  
consented that  
their logs, &c.  
may be driven  
by company.

Lien. 33

SECTION 10. The board of directors of said company shall choose and adopt a company mark, which may be changed from time to time by said board, which said mark shall be put upon all logs, timber, cants and shingle-bolts which may be found in said river, not in the actual possession of any person, without any mark upon the same; whereupon said logs shall be regarded as prize logs, timber, cants and shingle-bolts, and may

Company mark

Prize logs.

be sold at auction by said board of directors, and the proceeds of said sale be placed in the general fund of said company, to be used for the improvement of said river, as specified in section two of this act.

Booms, &c. not  
to obstruct navi-  
gation.

SECTION 11. All booms, dams and other improvements made by said company in said river, shall be so constructed as not to obstruct the main channel, and shall have sufficient space for the free passage of rafts, logs, timber, cants and shingle-bolts; and said company shall be liable for all damages sustained by any person or persons for doing what is forbidden in this section.

By-laws, &c.

SECTION 12. All resolutions and by-laws adopted by the directors of said company, shall be binding on the members thereof, but none of such resolutions and by-laws shall conflict with the constitution and laws of this state.

SECTION 13. This act shall take effect and be in force from and after its passage.

Approved April 8, 1865.

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## CHAPTER 372.

[Published May 8, 1865.]

AN ACT to incorporate the Appleton city gas-light company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. R. Z. Mason, Byron Douglas, James McGillan, James Gilmore, W. W. Crane, S. J. Roudebosh, James Ryan, Reuben Doud, Sam. Ryan, Jr., M. H. Sessions, M. H. Lyon, G. H. Myers, J. H. Marston, and their associates, for the purpose of boring and mining for gas, and establishing gas-works, and purchasing and holding real and personal estate, and operating in the county of Outagamie, and state of Wisconsin, (*be and they*) are hereby created a body politic and corporate, with perpetual succession, by the name and style of the Appleton city gas-light company, and by that name they and their successors shall be capable in law of contracting and being contracted with, suing and being sued, defending and

Name and powers.

being defended, in all courts and places and in all matters whatsoever, with full power to acquire, hold, occupy and enjoy all such real and personal estate as they may deem necessary and proper for the construction, extension and usefulness of the work and business of said company and for the proper management and government of the same; and they may have a common seal, and the same may be altered and renewed at pleasure.

SECTION 2. The corporation hereby created shall Further powers. have full power and authority to bore, mine or manufacture and sell gas, to be made from any and all of the substances or a combination thereof, from which inflammable gas can be obtained, and to be used for the purpose of lighting the city of Appleton, Wisconsin, or the streets, avenues and public parks thereof, also all buildings, public and private, therein contained, and maintain and erect all the necessary works and apparatus, and to lay pipes for the purpose of conducting gas in and along any of the streets or avenues of said city. Said corporation shall have the exclusive privilege of supplying the city of Appleton and its inhabitants with gas, for the purpose of affording light, for thirty years from the commencement of the actual operations of said corporation. Said corporation shall also have full power to bore and mine for petroleum, and erect necessary all works for manufacturing and refining petroleum and carrying on all business incident thereto.

SECTION 3. The capital stock of said company shall Capital stock. be \$200,000, divided into 2,000 shares, of \$100 each, to be subscribed for and paid in, with the privilege of increasing the capital stock to \$500,000 from time to time, upon the extension and increasing of the capacity of said works, in proportion to the cost of the same, and as the directors may deem expedient. Whenever When company may commence operations. \$10,000 shall have been subscribed and twenty per cent. thereof actually paid in, such corporation may commence operations and enter upon the exercise of any and all its franchises.

SECTION 4. The property and concerns of said corporation shall be managed and conducted by a board of Board of directors. five directors, the first directors to be chosen upon twenty days' notice, to be given by publication in some newspaper printed in Outagamie county, which directors shall continue in office until others shall be chosen.

**Annual election.** The regular election of directors shall be held annually on the first Monday of January, of each year, at the city of Appleton, at one o'clock P. M. of that day; but if it shall at any time happen that the election of directors shall not be made on any day when pursuant to this act it ought to have been made, the said corporation shall not for that cause be deemed to be dissolved, but it shall be lawful on any other day to hold and make an election in such manner as shall be provided for in the by-laws of said corporation.

**Failure to elect, not a loss of franchises.**

**Officers, by-laws, &c.** SECTION 5. The directors of said corporation shall have power to appoint such officers and agents as they may deem necessary, and prescribe their duties, and take the necessary bonds for the faithful performance thereof, and may from time to time adopt such by-laws and regulations for the business of said corporation as they may deem expedient; such by-laws and regulations not to be inconsistent with the constitution and laws of the United States or of this state.

SECTION 6. This act shall take effect from and after its passage.

Approved April 8, 1865.

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## CHAPTER 379.

[Published May 27, 1865.]

AN ACT to incorporate the Wisconsin, Minnesota, Iowa, Michigan and Pennsylvania mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**Corporators.** SECTION 1. A. F. Mattice, Samuel W. Budlong, D. A. Seeber, S. M. Cone, E. B. Fargo, William Dennis, William Chappell, N. M. Littlejohn, W. S. Green and Charles Stubenbach, their successors, associates and assigns, are created a body politic and corporate, by the name and style of the "Wisconsin, Minnesota, Iowa, Michigan and Pennsylvania mining company," and by that name shall have perpetual succession, may contract and be contracted with, sue and be sued, defend and be defended, in all courts and places, may have

**Name and powers.**

and use a common seal, and the same alter or break at pleasure, and may have and use and exercise all the powers incident to corporations.

SECTION 2. The said company shall have power to Further powers. dig and mine for lead ore, copper ore, iron ore, coal ore, and silver ore, and to bore for salt, petroleum or oil, on any land it may own or become in possession of, in this state or the states of Minnesota, Iowa, Michigan and Pennsylvania, and to manufacture the same into any or all the articles which can or may be made, produced or manufactured therefrom, or from any of the said ores or oils, and may sell and dispose of the same in such way and manner as it shall deem best; and for that purpose the said company may purchase, lease, hold and convey real or personal property, and may manufacture all tools, implements, machinery or other things necessary or convenient to use in doing the matters and things aforesaid, and carrying on the business of said company; and the said company shall have full power and authority to do and perform all such acts and carry on any business which shall be necessary, proper, convenient or expedient to be done, performed or carried on to promote the interest and well-being of the same, for any or all the purposes aforesaid.

SECTION 3. The capital stock of said company shall Capital stock. be twenty thousand dollars, and may be increased to one million of dollars. It shall be divided into shares of such amount or par value as the board of directors thereof shall hereafter determine, shall be indorsed by certificates signed by the president and secretary, and sealed with the seal of the corporation, and shall be transferable in such manner as the directors or a majority of them shall by by-laws or resolutions prescribe; and such stock shall be deemed proper. At all meetings of the stockholders, each stockholder shall be entitled to one vote for each share of stock by him owned, and vote in person or by proxy.

SECTION 4. The officers, business and property of Board of directors—their powers said company shall be managed and controlled by a board of directors, of not less than five, to be elected on the first Wednesday of January, in each year, by a majority of the stockholders. The directors when elected, shall choose one of their number president, and shall have a secretary and treasurer, and such other officers and agents as they may think proper, and may pre-

scribe their powers and pay them compensation. They shall have power to make, adopt, alter, amend and repeal by-laws for the government of the company, not inconsistent with the laws of the United States or of the states of Minnesota, Iowa, Michigan or Pennsylvania, and they shall have power, by resolution, to locate the office or place of business of said company.

First board of  
directors.

SECTION 5. Until the first Wednesday of January, 1866, and until directors are elected, said corporators, or any five of them who shall be selected, shall be the directors of said company, and may exercise all the powers conferred upon the board of directors. They shall designate one of their number president, by a resolution to be entered upon the records of the company.

SECTION 6. This act may be amended, altered or repealed by the legislature, and shall be in force from and after its passage and publication.

Approved April 8, 1865.

## CHAPTER 380.

[Published May 27, 1865.]

AN ACT to incorporate the Northwestern petroleum and mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. William T. West, Francis N. Davis, S. S. Johnson, George W. Martin, and their associates, successors and assigns, are hereby created a body corporate and politic, by and under the name and style of the "Northwestern petroleum and mining company," with perpetual succession, and by that name are made capable to contract and be contracted with, to sue and be sued, plead and be impleaded, defend and be defended, in any and all courts of law and equity in this state and elsewhere, and have a common seal, and alter the same at pleasure, and shall be and hereby are vested with all the powers, privileges, rights and immunities which are or may be necessary or needful to carry into

Name and powers.

effect the objects and purposes of this act, as they are hereinafter set forth.

SECTION 2. Said company is hereby authorized and Further powers. empowered to rent, lease or purchase any tract or tracts of land in the state of Wisconsin or elsewhere, for the purpose of digging, drilling and boring for petroleum, or any kind of oil, or for the purpose of mining for coal, lead, copper, iron or any other mineral substance, and to own and hold the same in fee or otherwise, and to lease, rent or sell and give title thereto, any land or property owned by them, and receive payment therefor; and for the purpose of obtaining and refining and rendering said petroleum oil or minerals fit for use and ready for market, said company is hereby authorized and empowered to erect on any land so leased, rented or purchased by them for said purpose, engines and all machinery and fixtures and buildings, including docks, yards, vats and ways which may be necessary to the successful prosecution of said business, and said company shall have full power and authority to sell and dispose of any oil or minerals thus obtained or owned by them.

SECTION 3. The capital stock of said company shall Capital stock. be five hundred thousand dollars, divided into shares of one hundred dollars each, and may be increased at any time by a majority vote of the stockholders, to not more than two millions of dollars.

SECTION 4. Said company is hereby authorized to Payments for stock. receive in payment for stock, cash, personal property or such real estate as may in the estimation of the majority of the board of directors be advantageous for said company to possess.

SECTION 5. The business control of said company Board of directors. shall be and remain in a board of directors, of not less than five nor more than nine, who shall be stockholders in said company. The first board of directors shall be elected at a meeting of the stockholders and by a majority of the stock represented at said meeting, as soon as one hundred thousand dollars of said stock is subscribed, and they shall remain such directors until the next annual election, or until their successors are elected and enter upon their duties.

SECTION 6. The officers of said company shall be a Officers. president, a vice-president, a secretary and a treasurer, and such other and additional officers as may be pro-

vided for by the by-laws of said company, and they shall be elected by the directors of said company, and shall be removable by said board at their pleasure.

**Annual election.** SECTION 7. The annual election of directors of said company shall be held at the principal office of said company, on the second Monday of January, of each and every year, and stockholders may at said election vote in person or by proxy, and all persons receiving a majority vote of the stock represented and voted on at said meeting, shall be duly elected directors of said company; but if for any reason said annual election should not take place, said company shall not be dissolved on that account, but said board of directors shall remain in office until another board is elected.

**By-laws, &c.** SECTION 8. The board of directors of said company shall have power to make and adopt such by-laws as they may deem necessary and proper to the successful prosecution of the business of said company: *provided*, said by-laws shall not conflict with this act or with the constitution and laws of the state of Wisconsin or of the United States.

**Stock book.** SECTION 9. It shall be the duty of the secretary of said company to keep a book in which the names of all the stockholders of said company shall be recorded, showing the amount of stock owned by each individual subscriber to said stock, and whether said stock is all paid up or subject to assessments, and said book shall always be open to the inspection of any stockholder or director. It shall also be the duty of said secretary to issue to each stockholder a certificate or certificates of stock to the amount of full paid stock owned by said person, and said stock shall be transferred only on the books of said company by the owner thereof, or his attorney.

**May borrow money and give mortgages.**

SECTION 10. Said company shall have power and authority to borrow money from time to time, on the credit and faith of said company, and to pledge personal property or to mortgage real estate belonging to said company, to secure the payment of any loans so made, or in place thereof to issue the bonds of said company, payable at such time and place and bearing such rate of interest (not exceeding seven per centum per annum) as said board of directors may deem proper for the prosecution of said business of said company.



SECTION 11. The power confirmed [conferred] by Construction.  
this act shall not be construed to authorize the building of a railroad or the establishing of a bank by this corporation.

SECTION 12. This act shall be in force from and To take effect.  
after its passage.

SECTION 13. It is hereby declared that in the judgment of this legislature, the objects sought to be obtained under this act, cannot be obtained under general law, for the reason, among others, that the general laws of this state can of their own force have no effect outside of the limits thereof. Objects not otherwise attainable.

Approved April 8, 1865.

## CHAPTER 381.

[Published May 2, 1865.]

AN ACT to incorporate the Union insurance company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Edward McKey, M. C. Smith, Thomas Corporators.  
M. Lynch, L. F. Patten, J. B. Doe, A. Hyatt Smith, Hamilton Richardson, Michael F. McKey, Solomon Hutson, John W. Stewart, James H. Earnest, William L. Mitchell and William K. Wilson, and all other persons who may hereafter associate with them in the manner provided in this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name and style of the "Union insurance company," and by that name shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation; they may make, have and use a common seal, and alter, break and renew the same at pleasure, and by that name they may sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with. Name and powers.

SECTION 2. The persons named in the first section of First directors.  
this act, shall be the first directors of the said company, and shall hold their offices until other directors are

elected by the stockholders or other legal voters, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided.

**Capital stock.**

**SECTION 3.** The capital stock of said company shall not be less than one hundred thousand dollars or more than five hundred thousand dollars, and shall be divided into shares of one hundred dollars each, and shall be deemed to be personal property, and may be transferred in such manner as the by-laws of the company direct, and at least twenty-five thousand dollars shall be actually paid in by the stockholders before such company shall be authorized to commence doing business. The directors of the company shall have power and authority to invest the capital stock of said company in such securities as they shall deem for the best interests of the company, and also to invest or lend so much of their surplus profits as they may deem fit, at a rate of interest not greater than the legal rate, in such manner as the directors shall from time to time determine, and to call in and reinvest or relend the same, so often as it shall be deemed necessary for the interests of said company.

**Investment of stock.**

**Further powers.**

**SECTION 4.** In addition to the general powers and privileges of a corporation, the corporation hereby created shall have power by instrument under seal or otherwise: First. To make insurance on dwelling houses, stores, manufactories and all other kinds of property of whatsoever name, kind or nature, against loss or damage by fire or lightning, and to do and perform all necessary acts and things connected with these objects, or any of them. Second. To make marine insurance upon vessels, hulls of steamboats, flat and keel boats, freight lists, goods, wares and merchandise, specie, bullion, commission profits, bank notes and bills of exchange, and other evidences of debt, bottomry and respondentia interest, and to make all and every insurance connected with the marine and inland transportation or navigation risks, and to do and perform all necessary acts and things connected with those objects, or any of them. Third. To insure the lives of persons, and to make all and every insurance appertaining to or connected with life risks, and to grant and purchase annuities. Fourth. To enter into and conduct the business of insuring of persons against the acci-

**May insure buildings, &c.**

**May insure boats, merchandise, &c.**

**May insure lives**

**May insure against accidents**

holders, to be appointed by a majority of the directors, and directors shall be elected by a plurality of the votes of the stockholders present at said election and their proxies, allowing one vote for every share of stock subscribed, and shall hold their offices until their successors shall be elected and qualified. Said directors shall elect a president, a vice-president, and secretary, and treasurer, who shall on their election be *ex officio* members of said board of directors. Said board of directors shall [have] power to declare by a by-law, what number less than a majority of the whole shall be a quorum for the transaction of business. If for any cause an election of directors should not be had at the time when by the provisions of this act it should be had, the same may be held at any other time, on ten days' notice being given as aforesaid, and until such election be had, the directors of the preceding year shall continue to act, and the said company shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularity or want of any such election.

Officers.

Failure to elect;  
not a loss of  
franchises.

SECTION 7. The board of directors shall prescribe the duties and compensation of all officers and agents by them appointed or employed. They shall have power and authority to receive subscriptions to the capital stock of said company, and to prescribe the manner, form and terms of subscriptions and payment, not inconsistent with section three of this act. They may make and establish such by-laws, rules and regulations for the management of the affairs of said corporation as they may deem necessary to properly conduct the business: *provided*, that no such by-law shall be inconsistent with the constitution or laws of this state or of the United States.

Further powers  
of board.

By-laws, &amp;c.

SECTION 9 [8.] All policies of insurance or other contracts entered into by said corporation, may be under seal or otherwise, and shall be binding and obligatory upon said corporation.

Policies.

SECTION 10 [9.] The capital stock of said company shall be personal property, and may be transferred in such manner as shall be prescribed by the by-laws, and the directors may from time to time make such dividends on stock as they shall think proper, but in no case shall any dividend be made of any part of the first or original capital stock.

Stock deemed  
personal prop-  
erty, &c.

Place of business

SECTION 11 [10.] The general office of the company shall be in the village of Whitewater, Wisconsin.

SECTION 12 [11.] This act shall take effect and be in force from and after its passage.

Approved April 8, 1865. |

## CHAPTER [388.

[Published May 27, 1865.]

AN ACT to authorize and empower George Bennett, Asahel Farr, Wm. B. Sellick and Nath'l B. Sellick to build and maintain a dock and pier extending into Green Bay.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

May build dock and pier.

SECTION 1. George Bennett, Asahel Farr, Wm. B. Sellick and Nathan'l B. Sellick, their associates, successors, executors, heirs or assigns, are hereby authorized and empowered to build and maintain a dock and pier extending into the waters of Green Bay, from block (8) eight, at the foot of Washington street, in the town plat of Fish Creek, in Door county.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved April 8, 1865.

## CHAPTER 392.

[Published May 27, 1865.]

AN ACT to authorize Joseph D. Hall to build and maintain a bridge across Black river, in this state.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

May build bridge

SECTION 1. Joseph D. Hall, his associates and assigns, are hereby authorized and empowered to build, construct and maintain a toll bridge across Black river

in this state, at any point opposite the village of Black River Falls, in the county of Jackson, that he may select: *provided*, that the said Joseph D. Hall and his associates shall purchase from the owner or owners of lands adjacent to said Black river, at the place where said bridge may be located, the right and privilege of locating and building said bridge. Proviso.

SECTION 2. Said bridge shall be kept and maintained in good repair and in safe condition to accommodate the traveling public, and said bridge shall be so constructed and maintained as not in any manner to obstruct or impede the navigation of said Black river. Not to impair navigation.

SECTION 3. The said Joseph D. Hall and his associates shall, within two years after the passage of this act, fully complete said bridge, and in default thereof, shall forfeit all rights and privileges which they may have under the provisions of this act; and when said bridge is completed, the said Joseph D. Hall and his associates shall have the exclusive right and privilege of maintaining said bridge for the term of fifteen years; and no other person shall have power to build and maintain any bridge during said time, for the distance of one mile up and down said Black river, from said bridge: *provided*, that the [this] act shall in no manner prevent the construction of any railroad bridge over said Black river, within the limits aforesaid. When bridge to be completed.

Term of charter.

No other bridge within two miles

Proviso.

SECTION 4. No greater rates of toll shall be charged for crossing said bridge than the following: For each two-horse, ox or mule team, 25 cents; for each single-horse or mule team, 15 cents; for each head of cattle, horses, mules, swine or sheep, 5 cents. No toll shall be charged to any foot passenger crossing said bridge. Rates of toll.

SECTION 5. This act shall take effect and be in force from and after its passage.

Approved April 8, 1865.

## CHAPTER 397.

[Published May 29, 1865.]

AN ACT to authorize D. G. Seaton and his associates to keep and maintain a ferry across the Wisconsin river.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Exclusive right  
&c.

SECTION 1. D. G. Seaton, his associates, heirs, executors, administrators and assigns, shall have the exclusive right and privilege, for the period of ten years, of keeping and maintaining a ferry across the Wisconsin river, on section twenty-three (23,) town eight (8) north, of range three (3) west, in Grant county, and on section fourteen (14,) same town and range, in Grant and Crawford counties.

To maintain  
good boats, &c.

SECTION 2. The said D. G. Seaton, his associates or assigns, shall within six months after the passage of this act, place and maintain at the aforesaid place a good and sufficient boat or boats, as may be necessary to carry across said river all teams, horses, cattle and other property; and for the accommodation of foot passengers, and shall at all times give ready and prompt attendance on passengers and teams on all occasions and at all hours of the day or night, but persons crossing the said ferry at night, may be charged double the fare hereinafter prescribed.

Where boats may  
land.

SECTION 3. The said corporation may land their boats, passengers and property on any public highway which now does or may hereafter terminate within the points above specified, or any lands of any person or persons owning the same, they having first procured the permission of such owners so to do.

file bond.

SECTION 4. The said Thomas Mathews, his associates and assigns, shall within six months after the passage of this act, file or cause to be filed with the clerk of the board of supervisors of the county of Richland, a bond to the said board, with two or more sureties, in the penal sum of \$500, conditioned that they will fulfill all the duties imposed upon them by this act, and in case of their failure so to do, they shall forfeit all the benefits that might accrue to them from its passage.

SECTION 5. That for every neglect to keep good and sufficient boat or boats, or failure to give prompt and due attendance upon all persons wishing to cross the said ferry, the said corporators shall forfeit a sum not exceeding ten dollars, to be recovered by and for the use of the county, in a civil action, before any court having competent jurisdiction, and shall be further liable, in like action, for all damage any person may sustain by reason of the neglect of the aforesaid corporators to fulfill any of the duties imposed upon them by this act, or of any one in their employ.

Penalty for neglect to give prompt attendance.

SECTION 6. The rates charged for crossing at said ferry shall not exceed the following rates, except to those crossing between the hours of 8 o'clock P. M. and 5 o'clock A. M., when double said rates may be charged: For each foot passenger, 10 cts.; for each horse, mare or mule, with or without rider, 25 cts.; for each two-horse or two-mule team, loaded or unloaded, with or without a driver, 50 cts.; for each single-horse carriage, with or without passengers, 35 cts.; for each additional horse, mare, mule, ox or a cow, 10 cts.; for each swine or sheep, 3 cts.; all freights of merchandise, or other articles not in teams, at the rate of 10 cents per hundred weight, when the same delivered by one person, shall not exceed 200 pounds, and for any excess over 200 pounds, at the rate of 5 cts. per hundred weight, and 50 cts. per thousand feet for lumber.

Rates of ferriage.

SECTION 7. If the said corporators, their heirs or assigns, or any ferryman or other person employed by them, shall take, exact or receive any greater or higher rate of ferriage for transporting persons, goods or chattels, or other things whatsoever, than is allowed by this act, the said corporators, their heirs and assigns shall be liable to the party aggrieved in the sum of five dollars for every such act, and which may be recovered before any justice of the peace of this state, having by law jurisdiction over the same.

Penalty for exacting higher rates.

SECTION 8. No ferry shall be granted within one mile either above or below the point of location of said ferry, and if any other person or persons shall, after the establishment of said ferry as aforesaid, set up or keep or maintain any ferry, or shall carry any person, goods or chattels for hire or pay across the Wisconsin river, within the points above specified, every such person shall, for every such offense, forfeit and pay the

Penalty for maintaining ferry within limits named.

sum of ten dollars, to be recovered as aforesaid, by and for the use of any person entitled by law to sue for the same.

When boats need  
not be run.

SECTION 9. The said corporators need not run their boat or boats when serious injury would result thereto, by contact with the ice or otherwise. ,

Repeal.

SECTION 10. All acts and parts of acts heretofore passed, and contravening the provisions of this act, are hereby repealed.

SECTION 11. This act shall take effect and be in force from and after its passage.

Approved April 8, 1865.

## CHAPTER 398.

[Published May 27, 1865.]

AN ACT to amend an act entitled "an act to incorporate the Superior insurance company, of Madison," approved February 22, 1865.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Capital stock—  
how to be invest-  
ed.

SECTION 1. Section three of said act is hereby amended, so as to read as follow: "The capital stock of said company shall be one hundred thousand dollars, all of which shall be subscribed and actually paid in, and the whole amount invested in United States interest-bearing bonds, or such other interest-bearing securities as the directors may deem safe, before such company shall be authorized to commence doing business. The capital stock of said corporation may be increased by the directors to any amount not exceeding five hundred thousand dollars, and the same invested as the directors shall deem for the best interests of the corporation."

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved April 8, 1865.



## CHAPTER 899.

[[Published May 27, 1865.]

AN ACT to incorporate the Badger state agricultural implement manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**SECTION 1.** Hamilton Richardson, B. B. Eldridge, Corporators. Cyrus Miner, H. P. Fales and R. J. Richardson, and their successors and assigns, shall be a body politic and corporate, and shall be known as the "Badger State agricultural implement manufacturing company," Name and powers. and in and by that name have succession, and may contract and be contracted with, sue and be sued, implead and be impleaded, and shall be possessed of all the power necessary for the carrying out of the objects of this charter, which are expressed and declared to be the manufacturing and sale of agricultural implements and machinery, and builders' hardware.

**SECTION 2.** The capital of said company shall be Capital stock. fifty thousand dollars, with the privilege of increasing the same to two hundred thousand dollars, and shall be divided into shares of one hundred dollars each, and shall be transferable on the books of said company.

**SECTION 3.** The persons hereinbefore named shall Board of directors. be the first board of directors, and shall hold their offices until their successors are elected. When twenty-five thousand dollars of the capital stock is subscribed, they shall call a meeting of the subscribers to said stock, who shall elect a board of five directors, which board shall elect a president, secretary and treasurer, and upon such election this company shall be deemed to be When company deemed organized. fully organized and authorized to commence and continue the business of manufacturing and preparing to manufacture as aforesaid; and said company, for the purpose of carrying out the objects of its creation through its officers, may exercise all the powers and rights of a natural person.

**SECTION 4.** The directors of said company shall be Annual meeting of directors—president and other officers. annually elected on a day to be fixed by said directors, and one of their number shall be chosen president. The directors shall also appoint a secretary and treasurer, and such other officers as may be convenient for the

business of said company, which said officers may or may not be of their number, and may remove the same at pleasure.

May hold real estate.

SECTION 5. The said company shall hold no more real estate than is necessary for the convenient conducting of its business.

By-laws, &c.

SECTION 6. Said company may make and alter such by-laws, rules and regulations for the management of the business of said company, as a majority of the directors may direct: *provided*, that such by-laws are not repugnant to the laws of the United States nor of this state.

SECTION 7. This act shall take effect and be in force from and after its passage.

Approved April 8, 1865.

## CHAPTER 410.

[Published May 27, 1865.]

AN ACT to amend chapter 204 of private and local laws of 1855, entitled "an act to incorporate the Wisconsin state telegraph company."

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Amendment.

SECTION 1. That section eight of the act to incorporate the Wisconsin state telegraph company, approved March 29th, 1855, is hereby amended, so as to include all the telegraph routes now or hereafter occupied by said company in connection and under contracts with railroad companies in this state; and all rights provided to be given to said telegraph company and its successors or assigns by said contracts, are hereby expressly ratified and confirmed.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved April 8, 1865.

## CHAPTER 413.

[Published May 31, 1865.]

AN ACT granting to E. Chapin and his associates, the right to establish and maintain a ferry across the Wisconsin river.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. E. Chapin, his associates, heirs, executors, administrators and assigns, shall have the exclusive right and privilege, for the period of ten years, of keeping and maintaining a ferry across the Wisconsin river, on section (18,) town eight (8,) range three (3) east, in the county of Sauk, and section eighteen (18,) town eight, range three (3) east, in the town of Clyde, Iowa county; and the said Chapin or his associates shall have the right to bridge or ferry the north branch or slough of said river, on section thirteen (13,) town eight (8,) range two (2) east, in the county of Richland, Wis.; and no ferry shall be granted within one mile either above or below said ferry. Exclusive right, &c.

SECTION 2. There shall be kept for use upon the above ferry, good and sufficient boat or boats for the accommodation of all persons wishing to cross said ferry, and said corporator shall give prompt and ready attendance on passengers, teams and merchandise on all occasions: *provided*, that said boats need not be run when serious injury would result thereto, by contact with the ice or otherwise; *and provided, further*, that when crossing is demanded between eight o'clock P. M. and five o'clock A. M., double the actual rates for ferryage may be charged for crossing. To maintain good boats, &c.

SECTION 3. The rates charged for crossing at said ferry shall be as follows: For each foot passenger, fifteen cents; for each horse, mare or mule, with or without rider, forty cents; for each two-horse or two-mule team, loaded or unloaded, with or without a driver, sixty cents; for each single-horse carriage, with or without passengers, fifty cents; for each additional horse, mare, mule, ox or cow, twenty cents; for each swine or sheep, five cents; all freights or merchandise or other articles not with teams, at the rate of fifteen cents per cwt., when the same delivered by one person shall not exceed two hundred pounds, and for any excess When boats need not be run.  
Double rates.  
Rates of ferrying

over two hundred pounds, at the rate of ten cents per hundred weight, and fifty cents per thousand feet for lumber: *provided*, that the board of supervisors of Richland county shall have authority to reduce said rates whenever they shall deem proper.

SECTION 4. This act shall take effect be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 417.

[Published May 27, 1865.]

AN ACT to authorize and empower Levi D. Thorp to build and maintain a dock and pier extending into Green Bay.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Levi D. Thorp, of Door county, in this state, his successors, executors, heirs and assigns, are hereby authorized and empowered to build and maintain a dock and pier extending into the waters of Green Bay, from land owned by him, and being lot number one (1,) in section number thirty-six (36,) of township number thirty (30,) and range number twenty-six (26,) in Door county.

May maintain  
dock and pier.

SECTION 2. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

## CHAPTER 425.

[Published May 27, 1865.]

**AN ACT** amending the charter of Evansville seminary, by increasing the number of trustees, and changing the time of the annual meeting of stockholders.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

**SECTION 1.** The former part of section three of the act to which this is amendatory, is hereby amended, by striking out the word "thirteen," and inserting "twenty-five;" also, the word "majority," and inserting "ten," and by inserting the words "elected by the stockholders," before the words "shall be divided," so that it shall read: "The property and affairs of said corporation shall be managed by a board of twenty-five trustees, ten of whom shall constitute a quorum for the transaction of business, but a less number may adjourn from time to time. The trustees elected by the stockholders, shall be divided into three classes," etc., etc. The following shall be added to said third section: "The stockholders at their annual meeting is 1865, shall, electing by ballot, add two trustees to each of the above three classes; and the five visitors provided for by section five of said act, also the principal of said Evansville seminary, shall be trustees *ex officio*." Number of trustees.

**SECTION 2.** The fourth section of said act is hereby amended, by striking out the words "third Thursday in July," and inserting in their stead, "last Wednesday preceding the close of each academic year of said seminary." Annual meeting.

**SECTION 3.** This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 429.

[Published May 27, 1865.]

AN ACT to amend chapter 205 of the private and local [general] laws of 1864, relating to the charter of the Wisconsin central railroad company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Time to complete  
road extended.

SECTION 1. Section one of chapter 205 of the private and local [general] laws of 1864, is hereby amended, so as to read as follows: "All the rights and privileges, franchises and immunities granted to the Wisconsin central railroad company, approved March 4th, 1853, are hereby extended to said company for and during the term of five years from and after the third day of March, 1863: *provided*, that nothing in this act shall in any manner affect any town bonds issued in aid of the construction of said road, or deprive the town issuing the same, of any defense which might have been interposed in any suit upon said bonds, if this act had not been passed."

Not to affect  
town bonds.

SECTION 2. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 435.

[Published May 29, 1865.]

AN ACT to incorporate the Lake Superior mining and smelting company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. William S. Burrows, Joshua Stark, Nathaniel G. Wilcox, Timothy D. Wilcox and De Witt Davis, their associates and successors, are hereby constituted a body corporate and politic, by the name and style of the "Lake Superior mining and smelting company," and by that name may sue and be sued, plead

Name and powers.

and be impleaced, answer and be answered unto, in all courts of law and equity; may have a common seal, and alter and renew the same at pleasure, and may enjoy all the rights, privileges and immunities incident to corporations of this character, created by the laws of this state; and said corporation shall have the power to purchase, lease, hold and convey personal and real estate, as may be necessary and convenient for the purposes of the corporation in mining and smelting copper ores, and for no other purpose.

SECTION 2. The affairs of this corporation shall be managed by a board of directors, the number of which and the time and mode of their election, shall be prescribed by the by-laws of the company, or resolution of its board of directors; and the corporators hereinbefore named shall be the first board of directors, and shall hold their offices until others are elected, and they may choose one of their number president, and likewise shall have power to define the number and duties of the officers of the company; and the said corporation shall have power, by its board of directors, to make by-laws, not repugnant to the laws and constitution of this state or of the United States, and may alter and change the same at pleasure. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them shall agree upon.

Board of directors—their powers

SECTION 3. The capital stock of this company shall consist of twenty thousand shares, of fifty dollars each; and the said corporators, acting as a board of directors, may prescribe the mode and manner of receiving subscriptions to the said capital stock, likewise the mode and manner of making payments thereupon, and of issuing certificates of stock therefor, and of transferring the same from time to time, as shall be deemed expedient.

Capital stock.

SECTION 4. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 436.

[Published May 29, 1865.]

AN ACT to incorporate the Calamine mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

Name and powers.

SECTION 1. Edwin L. Buttrick, Edward J. Hill and Robert S. Ansley, their associates, successors and assigns, are hereby created a body politic and corporate, by the name and style of the "Calamine mining company," and by that name shall have perpetual succession, and shall be competent to contract and be contracted with, sue and be sued, in all courts and places, and in all matters whatsoever; to have and use a common seal, and to alter the same at pleasure, to establish and change any by-law for the government of said company, to purchase, hold and dispose of real estate, leases, mines, minerals and personal property of all kinds, to mine, smelt and vend minerals and the products thereof, to create, dispose of and issue such number of shares of the stock of said company as may be ordered by a vote of said company, to determine the par value of shares, and have the right to pay in stock of the corporation for such mining rights and interests in real estate as may be deemed necessary to purchase and hold for the operation of the works of said company, and, generally, to have, enjoy and exercise all rights and privileges incident to corporations for the purposes of mining and smelting lead and all other metals, in the county of La Fayette.

First meeting, by-laws, &amp;c.

SECTION 2. The first meeting of said corporation may be called by the persons named in this act, at such time and place as may be mutually agreed upon by them; and at such meeting and all other meetings duly notified, said corporation may make and alter such by-laws, rules and regulations for the management of the business of said corporation, as a majority may direct: *provided*, that such by-laws are not repugnant to the laws of the United States or of this state.

Officers.

SECTION 3. The said corporators at their first meeting, shall elect one of their number president, and one



thereof secretary, and also a treasurer of said company, who shall hold their offices for one year, and until their successors are elected by the stockholders of said company, at a meeting specially called for the purpose of electing officers for said company.

SECTION 4. Nothing in this act shall be so construed Construction. as to authorize said corporation to own or hold more than five hundred thousand dollars' worth of real estate at any one time, or to increase the capital stock of said corporation to more than one million of dollars.

SECTION 5. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 437.

[Published May 31, 1865.]

AN ACT to incorporate the Iron Ridge and Mayville railroad company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. Byron Kilbourn, James Ludington, Ed- Corporators.  
win H. Goodrich, Charles C. Sholes, Edward H. Foster, B. F. Barney, C. O. Child, John Foster and Alpha C. May, together with the other stockholders in the company hereby incorporated, who shall become such in pursuance of the provisions of this act, are hereby constituted, made and appointed and declared to be a body politic and corporate, by the name and style of Name and power. the "Iron Ridge and Mayville railroad company," and by that name the said corporation shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to such corporations; shall be capable in law of purchasing, holding, selling, leasing and conveying estate, either real, personal or mixed, and make [may] take and hold any such estates by gift, grant, purchase, devise or lease. They may make, have and use a common seal, and alter, break and renew the same at pleasure; and by that name they may sue and be sued, plead and be impleaded, answer

and be answered, defend and be defended, contract and be contracted with, and, generally, do and perform all the acts and things which to any railroad corporation it shall lawfully appertain to do or perform.

**First directors.**

SECTION 2. The said Byron Kilbourn, James Ludington, C. O. Child, Edwin H. Goodrich, John Foster, Alpha C. May [and] Charles C. Sholes shall be and are hereby made, constituted, appointed and declared the first directors of said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided.

**Capital stock, and opening of books of subscription.**

SECTION 3. The capital stock of said company shall not exceed one million of dollars, and shall be divided into shares of one hundred dollars each. The directors named in the second section of this act, shall cause books to be opened at such time and place as they may designate, to receive subscriptions to the capital stock of said company, under the direction of some one or more of them, or under the direction of such person or persons as they may designate, giving at least ten days' notice of such time and place, by publishing the same in some newspaper published and printed in the county of Dodge, and shall require ten dollars on each share of stock subscribed to be paid at the time of subscribing. Said subscription book shall remain open for the reception of subscriptions to the capital stock of said company for twenty days. The said directors shall then close the books of subscription, and receive no more subscriptions until after the election of directors by the stockholders; and they shall immediately give notice for an election by the stockholders of seven directors, at some time and place to be designated by them, which notice shall be published in some newspaper printed in the county of Dodge, at least ten days prior to the time designated for such election, and the directors thus elected shall hold their offices until the next annual meeting of stockholders for the election of directors, and until others are elected.

**Board of directors—how chosen**

SECTION 4. All the affairs of said corporation shall be managed by a board of seven directors, who shall be stockholders, and the board of directors is hereby invested with all the power of corporation. They shall

be chosen by the stockholders annually, by ballot, at the annual meeting of the stockholders, which shall be held at such time and place as the directors shall from time to time prescribe; and the same notice of every such election, shall be given as is herein required to be given of the first election of directors; and the number of directors to be elected shall be specified in the notice of election, and the directors may at any time increase or diminish the number to be elected at any annual election, so that the number shall not be more than fifteen nor less than five. At all meetings of the stockholders, the votes of stockholders may be cast in person or by proxy duly authorized, and each stockholder shall be entitled to one vote for each share of stock held by him; and in all elections for directors, those stockholders equal to the number of directors [to be elected,] having the greatest number of votes, shall be deemed and declared duly elected. The elections shall be conducted in such manner as shall be prescribed by the by-laws or by resolution of the company. If for any cause an election of directors should not be had at the time when by the provisions of this act it should have been had, the same may be held at any other time, on notice being given as aforesaid, and until such election be had, the directors of the preceding year shall continue to act, and the corporation shall not forfeit or lose any of its privileges, franchises or immunities by reason of irregularity or want of any such election.

Elections.

Failure to elect,  
not a loss of  
franchises.

SECTION 5. A majority of the board of directors shall constitute a quorum for the transaction of any business. They shall meet at such times and places and be convened in such manner as they shall prescribe. They may fill any vacancy which may occur in their own board. They shall appoint one of their own number to be president and one vice-president, who shall serve one year, or until a new election of directors. The president when present, shall preside at all meetings of the directors and stockholders, and in case of his absence, the vice-president shall discharge the duties of president, and in case of the absence of the president and vice-president, the directors present may appoint a president *pro tem.*, who shall discharge the duties of president during the absence of the president and vice-president. The board of directors may appoint a sec-

Further powers  
of board.

Vacancies.

Officers, &amp;c.

retary, treasurer, chief engineer, superintendent, attorney, and such other officers and agents as they may find necessary, fix their compensation and prescribe their duties, and demand adequate security for the discharge of their respective duties and trusts. The directors shall have power to reopen the books for subscriptions to the capital stock of the company, or open new books under their own direction or the direction of any one or more of them, or under the direction of such person or persons as they may designate; to determine the amount of the first and all other installments to be paid from time to time on stock subscription, and to forfeit to the use of the company or to sell the share or shares of any person failing to pay any installment, and all previous payments thereon. The directors shall have power to establish and regulate their tolls and charges for transportation of freight and passengers, and the storage of freight, and to collect all such tolls and charges, and to make such covenants, contracts and agreements with any person or persons, co-partnership or corporation whatever, as the construction and management of the road and the convenience and interests of the company may require. The directors shall have power and authority to make and establish such by-laws as they may think proper respecting the property, concerns, officers, business, stock, government and powers of said corporation, and may exercise all the powers which may be prescribed by such by-laws, and may make such other rules and regulations and orders as they may think proper, but no such by-laws, rules, regulations or orders shall be inconsistent with this act or with the constitution or laws of this state, and they shall have power, general, to superintend and direct all the operations, receipts, disbursements and all other affairs of said company.

SECTION 6. All shares of stock in said company owned by any person, shall be deemed personal property, and certificates for the same shall be issued, and in such manner and form as shall be prescribed by the by-laws, and the same shall be transferable in the manner and form provided by the by-laws of said company.

SECTION 7. Special meetings of the stockholders may be called by order of the board of directors, or by stockholders holding one-fourth of the capital stock, on like notice as that required for annual meetings.

opening of  
books of sub-  
scription.

is.

laws, &c.

stock deemed  
personal prop-  
erty, &c.

social meetings

SECTION 8. The said company shall have power to <sup>May construct road, &c.</sup> locate and construct, and perpetually to have, use and enjoy a railroad, with one or more railways or tracks, from the iron ridge on the La Crosse and Milwaukee railroad, as the same is now fixed and located, to such point in or near the village of Mayville, in the county of Dodge, as the directors shall determine; and the <sup>Transportation.</sup> said company shall have the perpetual right, power and authority to transport, take and carry property and persons upon the said road by the power and force of steam, of animals, or any mechanical or other power, or of any combination of them, and from time to time to receive and store away any of the property in any of the depots, storehouses or warehouses of said company, and to make and construct all such turnouts, side tracks and connecting tracks as they shall think will promote the interests of said company, and to erect, construct and use all such depots, station houses, warehouses, car houses and shops, engine houses and shops, and all other fixtures necessary for the accommodation of said company and its road, and those using it; to manufacture, purchase and own rails, chains, spikes, engines, tenders, cars, and all things necessary or useful for the construction and operation of a railroad; and they shall <sup>May connect with other roads</sup> have power to connect the said railroad with any other railroad in this state coming in contact therewith, and to operate the same in connection with such other railroad, upon such terms as shall be mutually agreed upon by and between the said companies.

SECTION 9. The said company is hereby authorized <sup>May borrow money.</sup> and fully empowered, in its corporate capacity, to borrow any sum or sums of money from any person or persons, corporation or body politic of any kind, and for any rate of interest not exceeding the legal rate, which may be agreed upon by and between said company and any party of whom such money may be obtained, and to make, execute and deliver in or out of this state, all necessary writings, notes, bonds, mortgages, or other papers and securities, in amount or kind as may be deemed expedient by said corporation, in consideration of any such loan, or in discharge of any liabilities they may incur in the construction, repair, equipment or running of said road, or in any of the operations of said company authorized by this act; and the said company <sup>May issue bonds.</sup> is hereby authorized in its corporate capacity to make,

execute, issue and deliver its bonds or obligations in such an amount that all the bonds of said company outstanding at any one time, shall not exceed the capital stock of said company; and the directors of said company are hereby authorized and empowered to prescribe by resolution to be by them adopted, the sum or sums for which each of said bonds shall be issued, the time or times, the place or places, when and where the principal and the interest of the same shall be payable, the person or persons, trustee or corporation to whom they shall be payable, and whether payable to order or bearer, or how otherwise negotiable, the rate of interest, not exceeding the legal rate, which such bonds shall bear, and the manner and form in which they and the interest coupons annexed to them shall be executed.

by give mort-  
ge or deed of  
trust.

And to secure the payment of any or all of said bonds, the said company is hereby authorized and empowered, in its corporate capacity, to make, execute and deliver a deed of trust or mortgage upon the whole or any part of its railroads, constructed or authorized to be constructed, and of any or all of its estate, real, personal or mixed, in possession or expectancy; and the said company is also hereby authorized and empowered in and by such mortgage or deed of trust, to confer upon the trustee or mortgagee full and ample powers to enter into and upon and to take possession of, have, use and employ, or to sell and dispose of the whole or any part of said railroad or estate, real, personal or mixed, together with the functions appertaining to said railroad, and all corporate and other franchises, rights and privileges of said railroad company; and the directors of said company are hereby authorized and empowered to prescribe by resolution to be by them adopted, all matters relating to the form and terms of any such mortgage or deed of trust, and of its execution and delivery; and they are authorized and empowered to provide for the periodical payment to such trustee or receiver as they shall appoint, a certain sum to create a sinking fund with which to pay off and discharge at or before maturity, any or all the bonds by them authorized to be issued, and also to provide the manner in which such trustee or receiver shall pay out or dispose of said sinking fund, and to authorize him to designate by lot or in any other suitable manner, the bond or bonds to the payment of which said sinking fund or any

sinking fund.

part of it shall be applied; and the said railroad company is hereby fully authorized and empowered, by its agents or brokers or otherwise, either in or out of this state, to sell, loan, pledge, hypothecate or otherwise dispose of any or all of the aforesaid bonds hereby authorized to be issued, at par, or at any price less than par, and for such sum or sums, and on such terms as [to] the said company or its agents or brokers shall appear most for the interest of said company; and the said company and its directors, officers and agents are hereby authorized and empowered to have, exercise and enjoy all the rights, privileges and powers conferred upon them, respectively, by this section.

SECTION 10. The said company shall have the right and authority to construct their said railroad upon and along, across, over or under any public or private highway, road, street, plankroad or railroad, if the same shall be necessary, but the said company shall restore such highway, road, street, plankroad or railroad to its former state, so as not to impair the usefulness of the same to the owner or to the public; and the said company shall have the right and authority to erect and maintain all the necessary bridges for the use of their said railroad, over any stream of water or water-course, at such points of crossing the same as they may locate the said road, with all necessary abutments, piers or other foundations.

May construct  
road over high-  
ways, &c.

SECTION 11. It shall be lawful for said company, their officers, engineers and agents to enter upon any land for the purpose of exploring, surveying, locating and determining the route of said railroad; and when the route of said railroad shall be determined by said company, by resolution adopted by the board of directors, it shall be lawful for them, their agents, officers, engineers, contractors, employees and servants at any time to enter upon, take, possess, occupy and use any lands along and including the lines of said route, not exceeding one hundred feet in width; and it shall also be lawful for said company, at any time, to enter upon, take, possess, occupy and use any other lands beyond said limits of one hundred feet, which may be necessary for the use of said company, for the purposes of erecting depot buildings, station houses, freight houses, warehouses, engine houses, machine shops, or for buildings or fixtures of any kind, or grounds about the same,

May enter upon  
and take land  
&c.

for the convenient operation of the business of the road, or for making drains or giving a proper direction to water-courses, or diverting or changing the channels of water-courses, or for removing such substances and things as may endanger, obstruct or interfere with the free use of said road, or for the purpose of making deep cuts or excavations, or for the purpose of depositing earth, gravel or stone, or for the purpose of obtaining earth, gravel or stone or other materials for embankments, structure or superstructure necessary to the construction, repair or removal of said road : *provided*, that said company shall be liable for all damages done to property by reason of such surveys, explorations or work as above specified. The said company shall, however, at such time and in such manner as is provided by this act, be liable to pay the full value of all land taken, possessed, occupied and used, which value shall be ascertained in the manner hereinafter provided ; and whenever the same shall have been paid, tendered or deposited, as provided in this act, the title in any and all such lands shall be and become vested in said company for the purposes of said railroad, and whenever the company shall deem the same, or any part thereof, shall no longer be necessary for the purposes for which the same were taken, the said company is authorized to lease or sell the same, or any part thereof.

To pay full value  
of lands taken.

When to pay for  
lands.

When owner is  
minor, &c.

When parties  
cannot agree,  
commissioners  
to be appointed.

SECTION 12. The said company may, after the route of the said railroad shall be located and determined, offer by its agent to pay the owner or owners of any lands which by the provisions of this act the said company is authorized to enter upon, take, possess, occupy or use, or to any person claiming any interest in such lands, and if any such owner or owners claiming any interest in such lands (*and if any such owner or owners claiming interest in such lands*) shall be a minor, *non compos mentis* or insane, or under any legal disability, then to the guardian of such minor, *non compos mentis* or insane person, such sum for said lands as the company shall consider to be the full value of the same ; and if such owner or claimant or guardian shall not accept of such offer, or if for any reason the said company shall fail to agree with the owner or owners claiming any interest in such land, then and in all such cases in which the said company



shall enter upon, possess, occupy or use any lands as aforesaid for any of the purposes aforesaid, the value of the said lands shall be ascertained and determined as follows, to wit: The company may apply to the judge of the county court for the county in which such lands are situated, for the appointment of three (3) commissioners to make an appraisement and award of the value of the lands to be paid to the owner or person claiming an interest in each of the several pieces and parcels on the whole or any part of the line of said railroad so entered upon, taken, possessed, occupied or used as aforesaid, for any of the purposes aforesaid. The said company shall give notice of their application for the appointment of such commissioners, by publishing the same at least ten days before the time for hearing the said application, in a newspaper printed in the county in which such lands are situated, and upon proof of the publication of the notice, the judge to whom the application shall be made, shall appoint three commissioners, who shall proceed to examine the premises, having first given such notice as they may deem reasonable to such owner, guardian or claimant; and whenever it shall appear to the said company or its officers that the title to any such lands is in dispute, or that several parties claim interest therein, by tax sales, tax titles, incumbrances, lien or equitable claims, the said commissioners shall, upon request of said company or its officers, give notice to all persons claiming any interest in such land, whether as owners, incumbrancers or otherwise; and when the person to be notified has no known residence in this state, the notice may be by publication in a newspaper, for such length of time, not less than three weeks, as the commissioners shall deem reasonable; and having first determined that it was necessary to take such land, shall make an appraisement and award of the value of the land so entered upon, taken, possessed, occupied or used by said company for any of the purposes aforesaid, and shall deliver one copy of their award to said company, and shall file another in the office of the clerk of the circuit court of the county in which such lands shall be, with the costs of the award taxed upon each of said copies; and if neither party shall appeal from the said award in the manner hereinafter provided, the said circuit court, on motion of the party in

Notice of application for appointment of commissioners.

Commissioners' notice.

Award.

Judgment.

and be answered, defend and be defended, contract and be contracted with, and, generally, do and perform all the acts and things which to any railroad corporation it shall lawfully appertain to do or perform.

First directors.

SECTION 2. The said Byron Kilbourn, James Ludington, C. O. Child, Edwin H. Goodrich, John Foster, Alpha C. May [and] Charles C. Sholes shall be and are hereby made, constituted, appointed and declared the first directors of said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided.

Capital stock, and opening of books of subscription.

SECTION 3. The capital stock of said company shall not exceed one million of dollars, and shall be divided into shares of one hundred dollars each. The directors named in the second section of this act, shall cause books to be opened at such time and place as they may designate, to receive subscriptions to the capital stock of said company, under the direction of some one or more of them, or under the direction of such person or persons as they may designate, giving at least ten days' notice of such time and place, by publishing the same in some newspaper published and printed in the county of Dodge, and shall require ten dollars on each share of stock subscribed to be paid at the time of subscribing. Said subscription book shall remain open for the reception of subscriptions to the capital stock of said company for twenty days. The said directors shall then close the books of subscription, and receive no more subscriptions until after the election of directors by the stockholders; and they shall immediately give notice for an election by the stockholders of seven directors, at some time and place to be designated by them, which notice shall be published in some newspaper printed in the county of Dodge, at least ten days prior to the time designated for such election, and the directors thus elected shall hold their offices until the next annual meeting of stockholders for the election of directors, and until others are elected.

Board of directors—how chosen

SECTION 4. All the affairs of said corporation shall be managed by a board of seven directors, who shall be stockholders, and the board of directors is hereby invested with all the power of corporation. They shall

said company, and execution may issue accordingly. Either party in any such case, after notice of appeal shall have been filed as aforesaid, shall on motion to the court to which the appeal shall have been taken in term time, or to the judge thereof in vacation, ten days' notice of such motion having been given to the adverse party or his attorney, be entitled to a change of venue in such case to some other county in the state, on affidavit filed, stating the belief of the affiant that a fair trial cannot be had otherwise. The change of venue shall be to the nearest county where a fair trial can be had, but a change of venue in any such case, shall not be awarded more than once. The judgment of the circuit court in any such case may be reviewed on appeal, as other cases at law. Whenever the commissioners shall make an award as aforesaid, and no appeal shall be taken from the same, and whenever in case of an appeal a final judgment shall be rendered, it shall be the duty of the said company, and not before, to pay to the party entitled to the same, the amount of such award or judgment; and in any case where there shall be any lien, incumbrance, tax sale, tax title or equitable claim to or upon the land, or any part thereof, which is the subject matter of such award or judgment, or any part of it, or where the person entitled to receive the same shall not have any known residence within this state, said company may deposit the amount of such award, where there has been no appeal, with the clerk of the circuit court with whom the award in the case shall have been filed; and in case of appeal and judgment thereon, the company may deposit the amount of such judgment with the clerk of the circuit court for the county in which such judgment shall have been rendered; and the money so deposited, in either case, shall be paid over by order of the court to the proper person or persons who shall be adjudged by said court to be entitled to the same; and whenever the amount of such award or judgment shall have been paid or tendered, or deposited as aforesaid, the title in such lands shall be and become vested in the said company for the purposes of said railroad, as against all persons so receiving notice from the said commissioners as aforesaid, and all such persons so having received such notice shall be forever concluded from questioning such title so acquired by said company; and the said com-

Change of  
venue.

Final judgment  
—payment of  
award.

When title shall  
vest in company.

Company not to  
be disturbed in  
possession of  
lands.

pany shall have full power and authority, after entered upon and taking any such land, to have, hold, possess, occupy, use and enjoy the same for any of the lawful purposes of the said company, from the time of its entry and taking until the proceedings contemplated by this act shall have been fully determined; and unless the said company shall, on demand, refuse to pay the value of said land so to be ascertained as aforesaid, they shall not during such time, nor until such refusal, be disturbed in such possession, occupancy, use and enjoyment by any proceedings either at law or in equity.

When charges may be demanded for transportation.

SECTION 13. On the completion of the said railroad or any part of it, not less than two miles in length, it shall and may be lawful for the company to demand and receive such sum or sums of money for the transportation of persons or property, and the storage of property, as they shall from time to time think reasonable.

Penalty for injury to road.

SECTION 14. If any person shall willfully and knowingly injure or destroy the railroad so to be constructed by said company, or any part of it, or any buildings or fixtures appurtenant to said railroad and belonging to said company, or shall willfully and maliciously place any obstruction or thing upon the track of said railroad, such person or persons so offending shall each of them for each offense forfeit and pay to said company the sum of fifty dollars, and in case any damage shall ensue, an additional sum equal to three times the amount of damages caused by such offense, which may be recovered in the name of said company, by action in any court having competent jurisdiction, in the county where the offense shall have been committed, and shall also be deemed guilty of a misdemeanor, and be subject to indictment, and upon conviction of any such offense shall be punished by fine and imprisonment, or either or both, at the discretion of the court.

Construction.

SECTION 15. This act is hereby declared to be a public act, and shall be favorably construed to effect the purposes hereby intended, and copies thereof printed by authority of the state, shall be received as evidence in all cases, and it shall take effect and be in force from and after its passage and publication.

When this act shall become void.

SECTION 16. If the said company hereby created shall not commence the construction of the said rail-

road within two years, and shall not complete the same within five years from the passage of this act, then the rights, privileges and franchises hereby granted to said company shall be null and void, and of no effect.

Approved April 10, 1865.

## CHAPTER 438.

[Published May 9, 1865.]

AN ACT to incorporate the Union petroleum and mining company, of Appleton.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. That S. H. Whittlesey, G. J. Brewster, Corporators. Samuel Boyd, W. H. Cline, C. L. Fay, Jno. S. Lester, Wait Cross, J. A. Brewster, James W. Hutchinson and E. C. Goff, and such other persons as may hereafter be associated with them in the manner provided by this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name Name and powers. of the Union petroleum and mining company, of Appleton, and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease and convey personal or real estate, as may be necessary and convenient for the purposes of said corporation, either within the United States or Canada, and also to prospect, work, manage and develop lands generally known as "oil or mineral territory," and, further, to open and work any mines on any lands which may be acquired by them.

SECTION 2. The capital stock of said company shall consist of five thousand shares, of fifty dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as three thousand dollars of said stock shall be subscrib- Capital stock, and when company may organize.

Capital stock  
may be increased

ed, and twenty per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock also the number of shares from time to time, when required to extend their operations, to any amount not exceeding five hundred thousand dollars. The corporations above named may hold their first meeting for the organization of the company, at such time and place in this state as a majority of them may agree upon.

Board of directors.

SECTION 3. The management of the affairs of said corporation shall be invested in five directors, who shall be stockholders, any three of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint as many other officers and persons as they shall deem necessary for the management and care of the business of the company. The principal office of said company shall be at the city of Appleton, Outagamie county, state of Wisconsin.

Stock deemed  
personal property,  
&c.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate by law.

By-laws, &c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company as shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 439.

[Published May 30, 1866.]

AN ACT to incorporate the Lincoln coal and oil company.

*be people of the state of Wisconsin, represented in senate  
and assembly, do enact as follows :*

**SECTION 1.** Alexander Graham, Samuel J. Todd, Corporators.  
 Samuel Hale, Joseph A. Sleeper and Charles Norton,  
 their associates, successors and assigns, are hereby  
 created a body politic and corporate, by the name and Name and pow-  
ers.  
 style of "the Lincoln coal and oil company," and by  
 that name shall have perpetual succession, and shall  
 have power to contract and be contracted with,  
 sue and be sued, defend and be defended, in all  
 courts and places, may have and use a common  
 seal, and the same alter or break at pleasure, and shall  
 have and possess all the powers incident to corpora-  
 tions.

**SECTION 2.** The said company shall have power Further powers.  
 and authority to mine and dig for mineral ores and  
 coal, and to bore and search for salt, oil and petroleum,  
 and to manufacture the same into the various articles  
 which can be made or produced therefrom, or from any  
 of them, and to sell and dispose of any such mineral  
 ores, coal, salt, oil or petroleum; and for the purpose  
 of executing the powers hereby conferred upon said  
 company, and carrying out the objects of the corpora-  
 tion, may buy, lease, hold and sell and convey any real  
 personal property which it may deem necessary or  
 expedient. It may make, buy or lease and use any  
 machinery, tools, implements or other thing or things  
 necessary or convenient for carrying on or doing its  
 business, and, generally, may do and perform all acts  
 and carry on any business which it shall deem for its  
 interest and well-being, and to carry out and promote  
 the objects of its creation. It may make all notes, bills,  
 bonds or other writings which shall be necessary for  
 the purposes of its business, and may borrow money  
 upon such rate of interest, provided no more than sev-  
 en per cent. be paid, and upon such security as may be  
 agreed upon between it and any person, and may make  
 any and all deeds, mortgages or other writings convey-

ing or mortgaging its property or franchise, as it shall see fit.

Where business  
may be carried  
on.

SECTION 3. The business of the said corporation may be carried on in this state or any other state, and it may have offices for doing business in any other state of the United States, if it shall deem it for its interest so to do; but the principal office of said company shall be at Janesville, in the county of Rock, in this state.

Board of direct-  
ors.

SECTION 4. The property, affairs and business of the said corporation shall be managed, conducted and controlled by a board of directors, to consist of five persons, and the persons named in the first section of this act shall be the first directors of the company, and shall hold their offices for one year from the organization of the corporation under this act, and until their successors are elected. The said persons or a majority thereof, may meet at Janesville aforesaid, at any time after the passage of this act, and may then organize the said company by electing one of their number president, and by electing a secretary and treasurer.

Opening of books  
of subscription.

SECTION 5. After the organization of the said company, books may be opened for subscription to the capital stock of said company, by the board of directors and under their direction, and subscriptions thereto received at any place in which the directors shall see fit to receive the same. The capital stock of said company shall be five hundred thousand dollars, and may be increased by the directors to one million five hundred thousand dollars. It shall be divided into shares of such amount and of such par value as the directors may determine by the by-laws or by resolution. The shares of stock shall be evidenced by certificates in writing, signed by the president and secretary, and sealed with the seal of the corporation, shall be deemed personal property, and shall be transferable in such manner as shall be fixed by the by-laws. At all meetings of the stockholders, each person shall be entitled to one vote for each share owned by him, and he may vote in person or by attorney.

Capital stock.

Annual meeting

SECTION 6. An annual meeting of stockholders shall be held at such time and place as shall be fixed upon and determined by the board of directors, and notice of the time and place of such meeting shall be published in one newspaper printed in the city of Janesville, one



nted in the city of Chicago, Illinois, and in such  
er places as the board of directors shall think proper  
most likely to give notice thereof to the stock-  
ders, for at least one month and at least once in each  
ek prior to such meeting.

SECTION 7. The board of directors shall have power Officers.  
appoint a secretary and treasurer, and such other  
cers and agents as they may think proper, and to  
escribe their powers and fix their compensation, and  
make by-laws for the government of said company,  
officers and agents, and to do and perform all and  
ery act and thing which they may deem necessary,  
oper or expedient for the purpose of carrying out the  
jects of the said corporation, and to promote its busi-  
ss operations and well-being. This act may be alter-  
amended or repealed by the legislature, and shall  
in force immediately after its passage.  
Approved April 10, 1865.

## CHAPTER 440.

[Published May 29, 1865.]

ACT to incorporate the Milwaukee white lead manufacturing  
company.

*The people of the state of Wisconsin, represented in sen-  
ate and assembly, do enact as follows:*

SECTION 1. G. D. Norris, F. B. Miles, Benjamin K. Corporators.  
Miller, John Nazro and H. M. Finch, and such other  
persons as may associate with them, are hereby consti-  
tuted a body corporate and politic, with perpetual suc-  
cession, under the name of the Milwaukee white lead Name and pur-  
poses.  
manufacturing company, for the purpose of manufactur-  
ing and vending white and red lead, sheet lead, bar lead,  
and pipe, shot, linseed oil, and oil cake.

SECTION 2. The capital stock of said corporation Capital stock.  
shall be one hundred thousand dollars, divided into  
shares of one hundred dollars each, which capital may  
be increased to five hundred thousand dollars; and said  
corporation may contract and be contracted with, sue Corporate  
powers.  
and be sued, plead and be impleaded, defend and be

defended, in all courts of law and equity, may adopt a common seal, and alter and renew the same at pleasure, and shall have power and authority to acquire, hold, possess and enjoy both real and personal property, and may sell, rent, devise, convey and dispose of the same at pleasure: *provided, however*, that they shall only hold so much real estate as shall be necessary for the conducting of their business, or such as shall be acquired by them in securing or collecting their debts. The affairs of the corporation shall be conducted by a board of directors, and the said corporation shall have power to establish by-laws, rules and regulations for the management of its affairs, defining the number of its directors and other officers, and their respective duties, the time when and mode and manner of their election and term of office, and shall possess all other necessary powers incident to like corporations.

Board of directors.

First directors.

SECTION 3. The corporators named in the first section of this bill [act] shall constitute the first board of directors, and shall act as such until others are elected, and they shall have power to fill any vacancies that may occur in the board by resignation or otherwise.

SECTION 4. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

## CHAPTER 441.

[Published May 30, 1865.]

AN ACT to incorporate the Young men's association of the city of Janesville.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. E. F. Welch, E. D. Coe, H. Williston, W. Smith, Jr., P. T. Enright, A. Skelly, J. C. Spencer, W. H. Wilson, I. A. Foster, L. J. Nash, R. Carey, D. J. Armstrong, and their associates and successors, are hereby created a body corporate, by the name of the "Young men's association of the city of Janesville," and by that name to remain in perpetual succession, for

Name, purposes and powers.

the purpose of establishing and maintaining a library, instituting literary and scientific debates and lectures, and providing other means of moral and intellectual culture, with power for such purpose to take by purchase, devise or otherwise, to hold, transfer and convey real and personal property, to the amount of thirty thousand dollars; also, further, to take, hold and convey all such books, cabinet, libraries and furniture as may be necessary or expedient for attaining the objects and carrying into effect the purposes of said corporation; and also, further, in their corporate name to sue and be sued, to defend and be defended, to appear and prosecute all actions and causes to final judgment in any court of law or equity; to have a common seal, and to alter the same at pleasure, and to establish for its government a constitution, by-laws and regulations, consistent with the laws of this state, for the government of said corporation and for the due and orderly conduct and regulation of its affairs and the management of its property.

SECTION 2. The control and disposal of the funds, property and estate, and general management of the affairs and concerns of the said corporation, subject to the direction and restrictions contained in its constitution, by-laws and regulations, shall be vested in a board of directors, to consist of the president, recording secretary and treasurer of the said corporation. Board of directors.

SECTION 3. The several officers of the said association at the time of the passage of this act, shall continue to hold their respective offices, as officers of the corporation hereby created, until their successors be elected and qualified, and all property and funds now held by said officers, or either of them, or any other person or persons, in trust for the said society, or for the use or benefit of the same, and including all sums of money due to the said association, or any officers thereof, for [the] use or benefit of said society, shall, by virtue of this act, vest in and become the property of, and may be sued for and recovered upon and in the name of the corporation hereby created, and the said corporation shall assume and be liable for all contracts, agreements and responsibilities which have been entered into or incurred previously to the passage of this act. Present officers and funds.

SECTION 4. The present constitution and by-laws of said association, so far as the same are consistent with

the constitution of the United States and of the state of Wisconsin and the provisions of this act, shall continue in force, and govern and be binding upon the corporation hereby created, subject, however, to the right of the said corporation to alter or amend the same.

Exemption from  
taxation.

SECTION 5. The estate, property and funds of the corporation hereby created, shall be devoted solely to the general purposes and objects specified in the first section of this act; and the personal property of said corporation, and the real estate which may be acquired by the said corporation, and which shall be actually occupied by it for the purposes for which it was incorporated, shall be exempt from taxation.

SECTION 6. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

## CHAPTER 442.

[Published May 29, 1865.]

AN ACT to incorporate the Sentinel printing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. Tomkins D. Jermain, Horace Brightman, C. Latham Sholes and Lewis Blyer, and their associates, are hereby created a body corporate, under the name and style of the "Sentinel printing company," and as such shall have perpetual succession, and may sue and be sued in any court, with the usual powers of corporations.

Name and powers.

Capital stock,  
and when com-  
pany may com-  
mence business.

SECTION 2. The capital stock of such corporation shall be two hundred thousand dollars, in shares of one hundred dollars each, and the said company may commence and carry on their corporate business and affairs whenever two thousand shares shall be subscribed and paid in.

Board of directors—their powers

SECTION 3. The corporate powers of said company shall be exercised and its affairs managed by not less than three directors or more than seven. Three or more of the corporators above named shall be the first

directors. The stockholders shall elect directors every year, and all directors shall be stockholders in said company. They shall continue to hold office until the election of their successors. The directors shall be empowered to make all proper by-laws for the conduct and regulation of the affairs of the said company, which shall not be inconsistent with law.

SECTION 4. It shall be lawful for said company to lease, purchase and hold all such real and personal estate as may be necessary or convenient for them in carrying on the business of the said company, and to sell, demise or convey the same at pleasure; and the said company may make and execute or may take all such bills, notes, receipts, leases, deeds, or other instruments of any nature, as may be requisite or convenient in the transaction of their business. Further powers of company.

SECTION 5. The said company shall have power to print and publish one or more newspapers in the state of Wisconsin, and to do a general book, newspaper and job-printing business, including bookbinding and blank book manufacturing, ruling, and every species of engraving, stereotyping and other printing, and they may employ all usual or proper means in addition to those herein specifically mentioned, for that purpose. Business of company.

SECTION 6. The stock of the said company shall be only transferable upon the books of the said company, and according to such regulations as may be prescribed by the by-laws of said company. Transfer of stock.

SECTION 7. This act shall take effect from and after its passage, and shall be deemed a public act, and shall be liberally construed by all courts. Public act.

Approved April 10, 1865.

## CHAPTER 443.

[Published April 29, 1865.]

AN ACT to incorporate the Milwaukee printing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Erastus B. Wolcott, C. C. Sholes, W. D. Bacon, H. H. West, Stoddard H. Martin, S. M. Corporators.

Name and power.

Booth, and their associates and successors, are hereby declared to be a body corporate, by the name and style of the Milwaukee printing company, and as such company may contract and be contracted with, sue and be sued, have a common seal, and make such regulations and pass such by-laws as may be necessary for the government of said corporation, not inconsistent with the laws of this state; to prescribe what sum shall constitute a share of stock in said company, and how said shares shall be transferred or forfeited; to determine the officers necessary for said corporation, and the style and tenure of their offices, each share being entitled to one vote in their election, also in all meetings of the stockholders.

Capital stock.

SECTION 2. The capital stock of said corporation shall not exceed the sum of one hundred thousand dollars, and no shareholder shall be liable for the debts of said corporation, beyond his stock subscription.

When company may organize.

SECTION 3. The company may be organized when the sum of twenty-five thousand dollars is subscribed; and it shall be the duty of the corporation, or a majority of them therein named, to call a meeting of the subscribers for that purpose, as soon as that sum is subscribed.

Business of company.

SECTION 4. The object and purpose of said corporation shall be to establish a printing company for the purpose of publishing daily, weekly, semi-weekly or tri-weekly newspapers at Milwaukee, and to do such job and other printing as is usually incident thereto; and they are hereby invested with all the powers necessary for that purpose, not prohibited by the constitution of this state.

SECTION 5. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 444.

[Published May 20, 1865.]

AN ACT to incorporate the Stiles company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**SECTION 1.** Anson Eldred, James Farr, Jr., Rowland C. Davis, John E. Eldred and Freeland B. Gardner, and their associates, successors and assigns, shall be and they are hereby created a body politic and corporate, under the name and style of the Stiles company, and under and by that name they and their successors shall have succession, contract and be contracted with, sue and be sued in all courts and places. They shall have power to organize such company, by the appointment of a president and such other officers as they may deem necessary, at such time and place as they may designate, by notice previously given to them; and when thus organized, they and their successors may have a common seal, and alter the same; they may have a capital stock of six hundred thousand dollars, or any less sum, and may issue and dispose of said stock, and may make such by-laws, rules and regulations as they may deem necessary, from time to time, for the government, prosecution and management of the business of said company, not inconsistent with the constitution and laws of this state, and may elect a board of directors, not to exceed seven in number, at such time and times and in such manner as shall be prescribed in the by-laws. For one year after the passage of this act, and until a board of directors shall be chosen, the persons above named shall constitute the board of directors, and a majority of the board shall constitute a quorum.

Corporators.

Name and powers.

**SECTION 2.** The said company may appoint and employ such officers and agents as may be required by them, and define the power and prescribe the duties of such officers and agents.

Officers and agents.

**SECTION 3.** The said company may receive, buy and hold such lands, real estate and other property, and such lumbering and mining rights and rights of way as may be deemed necessary by them to the successful prosecution of their business and the execution of the

May buy and sell real estate, build roads, railroads, bridges, canals, wharves, manufacture lumber, &amp;c.

powers herein granted, and may sell, dispose of and convey the same, from time to time, as they shall deem expedient; and shall have power to lay out and construct, occupy and enjoy such roads, railroads, bridges, canals, locks, dams, mills, basins, wharves and harbors, and the appurtenances of the same, on and from and adjacent to the lands of said company, in the county of Oconto, as they may deem expedient and proper; and to engage, generally, in the manufacture of lumber, the business of tanning and mining, and in the prosecution of such other manufacturing business as said company may deem promotive of their interests and welfare, and in the manufacture, sale and transportation of the products of the lands, mills, mines, business and manufacturing establishments of the company, with all powers necessary and adequate to carry into effect the successful prosecution of the business and the execution of the powers herein granted.

May improve  
mouths of Ocon-  
to and Pensau-  
kee rivers, &c.

SECTION 4. The said company, for the purpose of improving the mouths of the Oconto and Pensaukee rivers, by increasing their facilities for the entrance of vessels and other water-craft, and as harbors for the same, may construct harbors, piers, breakwaters or wharves on one or both sides of the mouths of said rivers, and may also improve the same, by excavation at and within and without the mouths of said rivers, or either of them; and shall have and exercise authority, and the right and power are hereby granted to said company, to extend any such piers, breakwaters or wharves which may be constructed or caused to be constructed by said company, from within or from the mouth of each and either of said rivers, into Green Bay, and to such distance as shall from time to time be deemed expedient, and to extend such structure or structures from the mouths of said rivers, or either of them, along the shores of Green Bay, on either or both sides of said rivers.

May deepen the  
channels of said  
rivers and their  
tributaries.

SECTION 5. The right and power is also hereby granted to said company to deepen, regulate, change and improve the channels of said Oconto and Pensaukee rivers, or either of them, and their tributaries, from the mouths thereof upwards, to such extent as said company from time to time may be disposed to do, by dams, wing-dams, locks, excavations or otherwise, with a view to the better navigation of said rivers and their



tributaries by vessels, steamers, scows, boats, rafts, logs, timber or other floatable materials, with the right in said company to charge and collect at law reasonable tolls for the use of said improvements by others, and with the right to take and hold by deed of gift or purchase, such lands or other property as may be necessary to the construction and possession, use or maintenance of such improvements as said company may make for the better use or navigation of said rivers.

SECTION 6. The said company may own and hold the title to such vessels, steamers and other craft as they may have occasion to build or purchase, or use in connection with their business, or in the transportation of the manufactures, materials or other things incident to or connected therewith; and may purchase, take and hold by deed, lease or otherwise, within or without the state, such wharves, lots, lands, lumber yards, property, stores or store-houses, and may erect and build such structures and make such improvements thereon, and may carry on their business of manufacturing, buying and selling therein and thereon, in such manner and to such extent as shall, in their judgment, promise to prove to their interest and advantage, and may do, generally, all other acts and things without the state which they might do within the state; and all the property of said company, whether within or without the state, shall be subject to the debts and liabilities of said company, but the stockholders shall not be individually liable therefor.

May own vessels,  
steamers, &c.

SECTION 7. The said company may from time to time incur such indebtedness as they may deem necessary for the successful prosecution of their business, and may issue bonds therefor, payable at such time or times and places as they may deem proper, bearing interest at not exceeding the rate of seven per cent. per annum, and may secure payment of any such bonds by mortgage or mortgages of any or all of the company's real or personal estate; and it shall be lawful for the meetings of the stockholders, officers or directors of said company to be held within or without this state, at such time and place as they may determine upon in their by-laws.

May issue bonds,  
give mortgages,  
&c.

SECTION 8. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 445.

[Published May 30, 1885.]

AN ACT to incorporate the Clinton petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

SECTION 1. Fitch J. Bosworth, B. B. Hopkins, C. D. Nash, Jackson Hadley and D. Ferguson, and such other persons as my hereafter be associated with them in the manner provided by this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name of the "Clinton petroleum company," and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease and convey personal or real estate, as may be necessary and convenient for the purposes of said corporation, either within the United States or Canada, and also to prospect, work, manage and develop lands generally known as "oil territory," and, further, to open and work any mines on any lands which may be acquired by them, and mine, purchase and sell the products of such lands.

Capital stock,  
and when com-  
pany may or-  
ganize.

SECTION 2. The capital stock of said company shall consist of five thousand shares, of one hundred dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as fifty thousand dollars of said stock shall be subscribed, and ten per cent. thereof actually paid into the treasury of said company, and with that capital to commence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding one million dollars. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

Capital stock  
may be increased,  
&c.

SECTION 3. The management of the affairs of said corporation shall be invested in five directors, who shall be stockholders, any three of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

Board of directors.

President and other officers.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate in the by-laws of said company.

Stock deemed personal property, &amp;c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, which by-laws shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

By-laws, &amp;c.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 446.

[Published June 3, 1865.]

AN ACT to incorporate the Western travelers' and casualty insurance company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Herman L. Page, William M. Sinclair, Charles F. Ilsley, Samuel S. Daggett, William K. Wilson, George Cogswell, and such other persons as shall become subscribers to the stock of the corporation hereby created, in the manner hereinafter provided,

Corporators.

Name and powers.

shall be and are hereby constituted a body politic and corporate, by the name and style of the "Western travelers' and casualty insurance company," and by that name shall be capable in law of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being defended, in all courts and places whatsoever, in all manner of actions, suits, complaints, matters and causes whatsoever; may have a common seal, and alter the same at pleasure, and by the same name shall be capable of purchasing, holding and conveying any estate, real or personal, for the use of said corporation: *provided*, that the real estate to be held by said corporation shall be only such as shall be deemed necessary for the convenient transaction of its business, or conveyed to it in satisfaction of debts previously contracted, as hereinafter mentioned.

Capital stock.

SECTION 2. The capital stock of said company shall not be less than one hundred thousand dollars, or more than five hundred thousand dollars, and shall be divided into shares of one hundred dollars each, and shall be deemed to be personal property, and may be transferred in such manner as the by-laws of the company direct.

May insure against accidents

SECTION 3. The said corporation shall have power to enter into and conduct the business of insuring of persons against the accidental loss of life or limb, or against personal injury sustained while traveling by railways, steamers or other modes of conveyance, in the United States or other countries, and also to insure persons against accidental loss of life or limb, or personal injury sustained of any description or in any manner whatsoever; and contracts of insurance may be made on such terms and conditions, and for such periods of time, and confined to such persons, as shall be from time to time ordered and provided for by the by-laws of the company; and in the lawful pursuit and conduct of the business aforesaid, said corporation may in its corporate name and capacity, make and execute to and with any person or persons, body politic or corporate, any and all contracts, writings, obligations and vouchers, and shall be capable in law of purchasing, holding, owning, hiring, leasing and conveying any real or personal estate or property whatsoever, necessary to carry on and conduct the business aforesaid; and the

live and estate.

said company shall also have the power and in its corporate name be capable in law of holding, owning, leasing and conveying any real or personal estate or property whatever, which shall have been *bona fide* mortgaged or pledged to such company by way of security, or conveyed to such company in satisfaction or part satisfaction of debts previously contracted in the course of business of such company, whether upon stock notes or otherwise, and all other real or personal estate or property which shall be purchased by such company at sales upon judgment, orders or decrees which shall be obtained for such debts or in the prosecution of the business aforesaid.

**SECTION 4.** The property and affairs of said corporation shall be managed and conducted by a board of not less than seven directors, who shall be elected annually, and who shall be, respectively, stockholders in the corporation, and who shall be elected by the stockholders at such time as shall be directed by the by-laws, each share of stock being entitled to one vote, and may be cast by the holder or proxy duly authorized; and all such elections shall be by ballot, and the persons receiving the majority of votes shall be directors; and when any vacancy shall happen in the board, for any cause, it shall be filled for the remainder of the year or term, by a majority of the remaining directors. The number of directors may at any time [be] increased in such manner as the by-laws shall direct. If for any cause the election for directors shall not be held at the time appointed and directed by the by-laws, the same may be held at any time thereafter, upon a like notice and in like manner as directed in the by-laws, and the directors of the preceding year shall in all cases continue to act until the election of their successors in office. The first election of directors may be held at the office of one of the incorporators hereinbefore named, when the books for the subscription to the stock shall be opened.

Board of directors—their election, powers, &c.

**SECTION 5.** The directors shall annually, after their election, elect one of their number president, who shall preside at all meetings of the board of stockholders. In case of his absence, the directors may elect a president *pro tem*. And the said directors shall have power to make, ordain and prescribe such by-laws, rules and regulations respecting the management of the property,

President and other officers.

Payments for  
and forfeiture of  
stock.

concerns, business and stock of the corporation as they may deem expedient and proper, not inconsistent with the laws of this state or the United States. They may appoint a secretary and treasurer, and such other officers and agents within this state or elsewhere, as they may deem expedient; and shall have power to decide the manner and proportions in which stockholders shall pay the money due on their respective shares subscribed, and to forfeit to the use of the company the share or shares of any person failing to pay installments when required, at a reasonable period, of not less than thirty days after notice in a daily paper printed in Milwaukee, of the time appointed for the payment of such installments.

Opening of books  
of subscription.

First election of  
directors, &c.

SECTION 6. Books of subscription to the capital stock of said company may at any time within one year from the passage of this act, be opened at such place in the city of Milwaukee or elsewhere, as the corporators hereinbefore named, or a majority of them, shall determine; and said corporators may appoint one of their number a temporary treasurer to receive payment of subscriptions to stock. When one hundred thousand dollars of the stock shall have been subscribed for, and twenty per centum upon each share thereof been paid, the subscribers may meet in the city of Milwaukee and elect a board of such number of directors as they may agree upon. Notice of such meeting shall be given in one or more newspapers in Milwaukee, for at least twenty days. The directors at their first meeting shall determine the amount of the capital stock, and if fixed at less than five hundred thousand dollars, the same may at any time thereafter be increased to such sum, by a vote of two-thirds of all the stock subscribed, at any annual meeting of the stockholders, or special meeting called upon the like notice required for annual meetings. And said board shall also at its first meeting fix and determine the manner and terms in and by which the unpaid portions of subscriptions to stock shall be secured to the corporation; and the directors of the company shall have power from time to time to require renewals and additions to such securities, and to declare forfeitures as hereinbefore provided, on failure of stockholders to comply with such requirement.

Place of business

SECTION 7. The general office of the company shall be at the city of Milwaukee.

**SECTION 8.** This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 447.

[Published May 30, 1865.]

AN ACT to incorporate the Washington petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

**SECTION 1.** Jas. S. Davis, Jas. Ludington, Jack-  
son Hadley, Wm. B. Hibbard and H. L. Palmer, Corporators.  
and such other persons as may hereafter be associated with them in the manner provided by this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name of the "Washington petroleum company," Name and powers. and by that name shall have perpetual succession, shall be able to contract and be contracted with, to sue and be sued, plead and be impleaded, in any court of law and equity, to make, have and use a common seal, and the same to alter and renew at pleasure; and the said corporation shall have full power and authority to purchase, hold, lease, sell and convey personal or real estate, as may be necessary and convenient for the purposes of said corporation, either within the United States or Canada, and also to prospect, work, manage and develop lands generally known as "oil territory," and, further, to open and work any mines on any lands which may be acquired by them, and to mine, purchase and sell all the products of such lands.

**SECTION 2.** The capital stock of said company may consist of five thousand shares, of one hundred dollars each, but it shall be lawful for such company to organize and commence their operations when and as soon as fifty thousand dollars of said stock shall be subscribed, and ten per cent. thereof actually paid into the treasury of said company, and with that capital to com- Capital stock, and when company may organize.

Capital stock  
may be increased

mence, conduct and carry on the same. The stockholders shall have power to increase the capital stock, also the number of shares from time to time, when required to extend their operations, to any amount not exceeding one million dollars. The corporators above named may hold their first meeting for the organization of the company, at such time and place as a majority of them may agree upon.

Board of directors,

SECTION 3. The management of the affairs of said corporation shall be invested in five directors, who shall be stockholders, any three of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practicable after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

President and  
other officers.

Stock deemed  
personal property,  
&c.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate in the by-laws of said company.

By-laws, &c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, which by-laws shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.



## CHAPTER 448.

[Published May 18, 1865.]

AN ACT to incorporate the Milwaukee petroleum company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Nelson Van Kirk, F. B. Miles, Jackson Corporators.  
 Hadley, Angus Smith and L. J. Higby, and such other  
 persons as may hereafter be associated with them in  
 the manner provided by this act, are hereby made,  
 constituted, appointed and declared to be a body poli-  
 tic and corporate, by the name of the "Milwaukee Name and pow-  
 petroleum company," and by that name shall have per- ers.  
 petual succession, shall be able to contract and be con-  
 tracted with, to sue and be sued, plead and be implead-  
 ed, in any court of law and equity, to make, have and  
 use a common seal, and the same to alter and renew at  
 pleasure; and the said corporation shall have full pow-  
 er and authority to purchase, hold, lease, sell and con-  
 vey personal or real estate, as may be necessary and  
 convenient for the purposes of said corporation, either  
 within the United States or Canada, and also to pros-  
 pect, work, manage and develop lands generally known  
 as "oil territory," and, further, to open and work  
 any mines on any lands which may be acquired by  
 them, and to purchase and sell all the products of such  
 lands.

SECTION 2. The capital stock of said company may Capital stock,  
 consist of five thousand shares, of one hundred dollars and when com-  
 each, but it shall be lawful for such company to organ- pany may or-  
 ize and commence their operations when and as soon as ganize.  
 fifty thousand dollars of said stock shall be subscribed,  
 [and] ten per cent. thereof actually paid into the treas-  
 ury of said company, and with that capital to com-  
 mence, conduct and carry on the same. The stock- Capital stock  
 holders shall have power to increase the capital stock, may be increas-  
 also the number of shares from time to time, when re- ed.  
 quired to extend their operations, to any amount not  
 exceeding one million dollars. The corporators above  
 named may hold their first meeting for the organization  
 of the company, at such time and place as a majority  
 of them may agree upon.

Board of directors.

SECTION 3. The management of the affairs of said corporation shall be invested in five directors, who shall be stockholders, any three of whom shall constitute a quorum to do business. Such directors shall hold their offices for one year, and until their successors are elected and qualified. The board of directors as soon as practical after their election, shall proceed to elect one of their number president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management and care of the business of the company.

President and other officers.

Stock deemed personal property, &c.

SECTION 4. The stock of said company shall be deemed personal property, transferable on the books of the company in such manner as the directors shall regulate in the by-laws of said company.

By-laws, &c.

SECTION 5. The president and directors of said company may enact and establish such by-laws, rules and regulations for the management of the affairs of said corporation, and for the government of themselves and all officers and persons in the employ of said company, which by-laws shall not be inconsistent with the provisions of this act, the constitution and laws of the United States and the state of Wisconsin.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 449.

[Published May 31, 1865.]

AN ACT to incorporate the Bay state iron manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

Corporators.

SECTION 1. Wm. Goodnow, Alpha C. May, John Nazro, Anthony Green, John H. Van Dyke, Kellogg Sexton, Jackson Hadley, Gregor Menzel, Edwin H. Goodrich, and such other persons as may hereafter be

sued on any judgment rendered against said company by a court of competent jurisdiction, together with all the rights, franchises and immunities of said company, the said company shall have the right to redeem the same, in the manner and within the time now provided by law for the redemption of real estate sold on execution; but in case the said company shall not so redeem, the said purchaser or purchasers, his or their heirs or assigns, shall continue to hold the same in his or their own right, and shall have and enjoy all the rights, franchises, privileges and immunities conferred upon and secured to said company by and under the provisions of the said act of incorporation, and the several acts amendatory thereof, and shall have the right to demand, receive and collect for his or their own benefit, all the tolls on such road due and to become due, or for travel thereon, at the same rates and in the same manner as the said company has now by law the right to do: *provided*, such portion of said road shall at all times be kept in repair, as the said company is by the provisions of its charter and the several acts amendatory thereof, required now to do.

If not redeemed,  
purchaser may  
hold road, &c.

SECTION 2. It shall be lawful for the directors of said company to lease for a term of years, or to sell and convey, any portion of said road to the owner of any such judgment, or to the purchaser or purchasers of the same under such judgment, together with all the rights, franchises and immunities of said company under its said charter, and the several acts amendatory thereof, upon such terms and conditions as to them or a majority of them may seem reasonable and proper; and such lessee, purchaser or purchasers and his or their assigns, shall have and hold the same, together with all the said rights, franchises, privileges and immunities of said company, and may in his or their own name and right take and receive the tolls on said road, and demand, sue for, recover and collect such tolls, and sue for and recover in any court having jurisdiction, damages done by any party or person to said road on the property thereof, in the same manner and with like effect as the said company can or could by law do; and such lease or conveyance signed by the president of said company, under the seal of the same, duly witnessed and acknowledged, and recorded in the office of register of deeds of the county of Manitowoc, shall be

Road may be  
leased, or sold to  
holder of judgment.

notice to all persons, and be binding and effectual for the purposes in this act mentioned.

SECTION 3. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

## CHAPTER 485.

[Published May 30, 1865.]

AN ACT to authorize the Northern Pacific railroad and telegraph company, incorporated by an act of congress entitled "an act granting lands to aid in the construction of a railroad and telegraph line from Lake Superior to Puget's Sound, on the Pacific coast, by the northern route," approved July 2d, 1864, to construct their railroad and telegraph line through the state of Wisconsin.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

Company may build their railroad and telegraph line in this state.

SECTION 1. The consent of the state of Wisconsin is hereby given to the Northern Pacific railroad company, incorporated by an act of congress entitled "an act granting lands to aid in the construction of a railroad and telegraph line from Lake Superior to Puget's Sound, on the Pacific coast, by the northern route," approved July 2d, 1864, to survey, lay out, locate, construct, furnish, maintain and enjoy a continuous railroad and telegraph line, with the appurtenances, within its limits, on the line in the said act of congress indicated and authorized; and for the purposes aforesaid, and in said act of congress set forth, and in order to carry the same into full effect, the said Northern Pacific railroad company, its successors and assigns, are hereby vested with all the rights, powers, privileges and immunities within the limits of this state, which are by said act of congress conferred upon them within the territories and jurisdiction of the United States: *provided*, that said Northern Pacific railroad company shall be prohibited at any time prior to the actual building or equipment of said railroad, from allowing any railroad company chartered by the laws of the state of Minnesota, to use or enjoy any of the privileges hereby granted to the Northern Pacific railroad company, to

Rights and powers conferred.

No Minnesota railroad to enjoy privileges conferred.

be exercised in the state of Wisconsin; *and provided*, May connect with Minnesota railroads. *further*, that nothing herein contained shall be construed to prevent the said Northern Pacific railroad company, after the building and equipment of said road through the state of Wisconsin, from making such contracts for connections with Minnesota railroads in the state of Wisconsin, [as] they may deem proper.

SECTION 2. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

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## CHAPTER 486.

[Published May 17, 1865.]

AN ACT to incorporate the National marine and fire insurance company, of Milwaukee.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. Timothy W. Goodrich, William Young, Corporators. Warrick Price, John C. Montgomery, John Nazro, C. D. Nash, S. C. West, F. W. Pitkin, M. Helmer, and all other persons who may hereafter associate with them in the manner provided in this act, are hereby made, constituted, appointed and declared to be a body politic and corporate, by the name and style of the National marine and fire insurance company, and by that name shall have perpetual succession, and shall have and enjoy all the privileges, franchises and immunities incident to a corporation. Name and powers. They may make, have and use a common seal, and alter and renew the same at pleasure; and by that name they may sue and be sued, plead and be impleaded, answer and be answered, defend and be defended, contract and be contracted with.

SECTION 2. The persons named in the first section First directors: of this act shall be the first directors of said company, and shall hold their offices until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board of directors elected by the stockholders, as hereinafter provided.

**Capital stock.**

**SECTION 3.** The capital stock of said company shall be five hundred thousand dollars, to be divided into shares of one hundred dollars each, to be paid in such installments as the directors may from time to time direct, under such penalties as the directors may in their discretion order and appoint. Said capital stock may hereafter be increased to an amount not exceeding one million dollars, in the discretion of a majority of the board of directors, to be subscribed for and taken under the direction of the president and directors of said company, or by persons duly appointed by them. The stock of said company shall be assignable and transferable, under such rules and regulations as the by-laws may prescribe.

**Transfer of stock.****Further powers.****May insure buildings, &c.****May insure boats, merchandise, &c.**

**SECTION 4.** In addition to the general powers and privileges of a corporation, the corporation hereby created shall have power, by instrument under seal or otherwise: First. To make insurance on dwelling-houses, stores, manufactories and all other kinds of property, of whatsoever name, kind or nature, against loss or damage by fire or lightning, and to do and perform all necessary acts and things whatsoever connected with these objects, or any of them. Second. To make marine insurance upon vessels, hulls of steamboats, flat and keel boats, freight, goods, wares and merchandise, specie, bullion, commission profits, bank notes, and bills of exchange, and other evidences of debt, bottomry and respondentia interest, and to make all and every insurance connected with the marine and inland transportation or navigation risks, and to do and perform all necessary acts and things connected with these objects, or with any of them.

**May be reinsured**

**SECTION 5.** They may cause themselves to be reinsured against any risk or risks which they may have made or shall assume to make in the progress of their business.

**Board of directors.****When and how elected.**

**SECTION 6.** The stock, property and affairs of said company shall be managed and conducted by the board of directors, and such officers, clerks, agents and other persons as said directors may from time to time select or appoint. Said board of directors shall consist of seven persons, with the power to fill all vacancies that may occur. Hereafter they shall be elected annually, on the first Monday of January, in each year, at such place in the city of Milwaukee as a majority of the

directors may appoint; and the polls of said election shall be opened at two o'clock P. M., and remain open until four o'clock P. M. of said day, of which notice shall be given in some public newspaper published in the English language, in the city of Milwaukee, at least two weeks previously to said election. Said election shall be held under the direction of three stockholders, to be appointed by a majority of the directors; and the directors shall be elected by a plurality of the votes of the stockholders present and voting at said election, and their proxies, allowing one vote for every share of stock subscribed, and shall hold their offices until their successors shall be elected and qualified. Said directors shall elect a president, vice-president, <sup>Officers.</sup> secretary and treasurer, who shall on their election be *ex officio* members of said board of directors. Said board of directors shall have power to declare by a by-law, what number less than a majority of the whole shall be a quorum for the transaction of business. If <sup>Failure to elect, not a loss of franchises.</sup> for any cause an election of directors shall not be had at the time when by the provisions of this act it shall be had, the same may be held at any other time on ten days' notice being given as aforesaid; and until such election be had, the directors of the preceding year shall continue to act, and the said company shall not forfeit or lose any of its privileges, franchises or immunities by reason of the irregularity or want of any such election.

SECTION 7. The board of directors shall prescribe <sup>Further powers of board.</sup> the duties and compensation of all officers and agents by them appointed or employed. They shall have power and authority to receive subscriptions to the capital stock of said company, and to prescribe the manner and terms of subscriptions and payment, not inconsistent with the provisions of section three of this act. They may make and establish such by-laws, rules <sup>By-laws, &c.</sup> and regulations for the management of the affairs of said company as they may deem necessary: *provided*, that no such rule, regulation or by-law shall be inconsistent with the constitution or laws of this state or of the United States.

SECTION 8. It shall and may be lawful for the said <sup>May hold real estate, &c.</sup> company to take and hold any real estate or securities mortgaged or pledged to said company to secure the payment of any debt which may be contracted by or

with said company, and to foreclose the same, and to purchase on sale made by virtue of any judgment at law or by order or decree of any court of equity, or any other legal proceeding or otherwise, to receive and take any real or personal estate in payment or towards satisfaction of any debt previously contracted and due to the said company, and to hold the same until they can conveniently sell and convert the same into money or any other personal property; and also to invest or lend so much of their surplus funds as they may deem fit, at any rate of interest not exceeding seven per cent. per annum, in such manner as the directors shall from time to time determine, and to call in and reinvest or relend the same, so often as it shall be deemed necessary for the interest of said company.

**Investments.**

**Policies.**

SECTION 9. All policies of insurance or other contracts entered into by said corporation, may be under seal or otherwise, and shall be binding and obligatory upon said corporation.

**Place of business**

SECTION 10. The office of said company shall be located at Milwaukee, Wisconsin.

SECTION 11. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

## CHAPTER 487.

[Published May 31, 1865.]

AN ACT to incorporate the Northwestern mining and manufacturing company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**Corporators.**

SECTION 1. E. H. Goodrich, H. T. Rumsey, Samuel D. Hastings, W. W. Supplee, G. M. Whitney, their associates, successors and assigns, are hereby created a body corporate, by the name of the Northwestern mining and manufacturing company, and by that name shall be and are hereby made capable in law of suing and being sued, pleading and being impleaded, answering and being answered unto, defending and being de-

**Name and powers.**



fended, in all courts and places whatsoever, in all manner of actions, suits, complaints, matters and causes whatever; may have a common seal, and alter the same at pleasure, and by said name shall be capable of purchasing, holding and conveying any estate or property, real or personal, for the use and benefit of said corporation.

SECTION 2. The capital stock of said company shall not exceed five hundred thousand dollars, and shall be divided into shares of ten dollars each, which shares shall be deemed to be personal property, and may be transferred in such manner as the said company may by its by-laws direct. Capital stock.

SECTION 3. Said corporation shall enjoy all the privileges incident to a corporation for the purpose of mining, smelting and manufacturing iron, copper, lead, zinc or other metals, or the ores thereof, and to sell and dispose of the same at pleasure; and for these purposes may erect buildings and machinery, to be moved by steam or other power, on any lands in this state which are now or may hereafter be owned by said corporation, or upon which they may acquire the right to erect and maintain the same; and the said corporation may in their corporate capacity and name, make and execute to any person or persons, or body corporate or politic, any writings, notes, bonds, mortgages on real or personal property belonging to said company, in the due prosecution of their business, or as security for the loan of money borrowed by or due from said corporation to any person or persons, body politic or corporation and may take and receive from any person or persons, body politic or corporate, any notes, bonds, mortgages or other evidences of debt or securities for money or other material. May erect buildings and machinery, execute mortgages, &c.

SECTION 4. The property and affairs of the said corporation shall be conducted and managed by a board of not less than three nor more than nine directors, who shall be elected annually, and who shall be stockholders in said corporation, and who shall be elected by the stockholders of said corporation at such time and place as shall be directed by the by-laws of the corporation, each share of stock being entitled to one vote, and may be cast by the holder thereof or by proxy duly authorized. All such elections shall be by ballot, and the persons receiving a majority of votes cast, shall Board of directors.

be elected directors; and when any vacancy shall happen from any cause, such vacancy shall be filled by the directors of said corporation from the number of stockholders. The number of directors and how many shall constitute a quorum for the transaction of business, shall be determined by the by-laws of said corporation.

President.

SECTION 5. The said directors shall annually, after their election, elect one of their number president, whose duty it shall be to preside at the meetings of the board, and in case of his absence at any meeting, the directors present may elect a president *pro tem*. The directors shall have power to make and prescribe such by-laws, rules and regulations relating to the purchasing, leasing and disposing of their property, real or personal, and also respecting the management of such property, concerns, business and stock of said corporation, as they may deem expedient and proper. All meetings

Where meetings  
to be held.

for the transaction of business for the corporation, shall be held at the office of said corporation, which place shall be fixed by the by-laws, and the manner and times of calling meetings shall be prescribed in the by-laws of said company. The directors shall have power to appoint a treasurer and secretary, and such other officers as may be required by the business of said company, and may remove the same at pleasure, and fix the compensation and define the duties of all officers. They shall have power to decide the time, manner and proportions in which the stockholders shall pay the money due, or an equivalent therefor, on their respective shares, and to make such rules respecting the forfeiture of stock and shares as they may deem advisable.

May hold real  
estate.

They shall also have power to purchase and hold by lease or otherwise, in the name of said corporation, lands in this state or elsewhere, for the purpose of boring or sinking for petroleum or rock oil, and manufacture, refine and dispose of the same for the use and benefit of said corporation. They shall also have power

Election of di-  
rectors.

to appoint a time certain in each year for the election of directors, but such election shall always be held at the office of said company, upon due notice to the stockholders, of not less than ten days before such election: *provided*, that if for any cause such election shall not be held at the time appointed, the same may be held at any time, upon a like notice being given to the stockholders, and the directors of the preceding year shall

Failure to elect  
not a loss of  
franchise.

in all cases continue to act until the election of their successors in office.

SECTION 6. Books for subscription to the capital stock of said company shall be opened at such times and places, under the direction of one or more of the persons named in this act, as a majority of the persons named in this act may determine. Said books may be kept open from day to day until a sufficient sum of said capital stock shall be subscribed, and one-tenth of each share so subscribed shall be paid, which sum shall be determined by the persons opening said books.

Opening of books of subscription.

SECTION 7. Whenever the sum determined upon by the persons opening said books shall have been subscribed, and the tenth part of each share paid in, the subscribers shall then proceed to elect a board of directors, as herein provided; and such directors when so elected, shall at their first meeting determine the amount of capital of said company, which shall not exceed five hundred thousand dollars; and if they shall establish said capital at any sum less than the said sum of five hundred thousand dollars, the same may at any time thereafter be increased by a two-third vote of the directors at any regular meeting, to any amount not exceeding said sum of five hundred thousand dollars.

First election of directors, &c.

SECTION 8. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 495.

[Published May 31, 1865.]

AN ACT to amend the St. Croix and Lake Superior railroad company's charter.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

SECTION 1. The St. Croix and Lake Superior railroad company shall have power to create and issue, in such manner and on such terms as it may deem expedient, one or more classes of preferred and special stock

May issue classes of preferred stock and bonds, &c.

Management of  
road and land  
grant.

and bonds, and to make such dividends and pay such interest as it may deem proper with the respective holders thereof, as to the dividends and interest thereon, and the securities for such dividends and interest, and to make such agreements as it may deem proper with the holders of any such special stock or bonds for the appropriation of the net earnings of any portion of the railroad which it may construct or otherwise acquire, to the payment of dividends on such special stock as may be issued in respect thereto, which appropriation as made by such agreement, shall be effectual to secure to the said and future holders of such stock the application of such net earnings as may be in the said agreement provided, against any future act of the company or any of its general liabilities; and the said company may make such agreements as it may deem proper with the holders of any such special stock or bonds, as to the administration of the portion of said railroad and the land grant appertaining thereto, to which said stock and lands may pertain, and for the separate organization of the holders of such special stock, for the purpose of that administration, and enabling them or directors chosen by them, separately or in conjunction with the other directors, to exercise in respect to the portion of the road to which such special stock may pertain, all the powers of the company, subject to the provisions of such agreement, when made and entered into.

Bondholders may  
vote for directors

SECTION 2. The St. Croix and Lake Superior railroad company shall have power to provide in any mortgage or deed of trust it may issue, covering or conveying any portion of its road now built or hereafter to be built, that the holders of the bonds secured by such deeds of trust or mortgage, shall have the right to vote at any meetings held for the election of directors of said company, or for any other purpose, such voting power to be to such extent as may be provided for either in such deed of trust or mortgage, or in the bonds issued by said company; and all meetings both of directors or stockholders of said company, may be held either within or without the state of Wisconsin, or in any foreign state, as shall be provided for in the by-laws of said company, and all or any of the directors may be residents of the city of New York, or of any other foreign state or country.

Meetings may be  
held without this  
state.

SECTION 3. This act shall take effect and be in force from and after its passage and publication.

Approved April 10, 1865.

## CHAPTER 497.

[Published May 18, 1865.]

AN ACT to incorporate the Badger oil-working company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

SECTION 1. O. S. Phelps, D. C. Conkey, J. C. Montgomery, A. C. Kasson, N. C. Gridley, S. H. Bailey and J. O. Culver, their associates, successors and assigns, are hereby created a body politic and corporate, by the name and style of the "Badger oil-working company," and by that name shall have perpetual succession, and shall be competent to contract and be contracted with, to sue and be sued in any court of law or equity, to have and use a common seal, and to alter the same at pleasure, to purchase, hold, lease and convey personal and real estate, as may be necessary and convenient for the purposes of said corporation, either within the United States or Canada, and to open and work any oil wells and mines on anylands which may be acquired by said company; to erect, dispose of and issue such number of shares of the stock of said company, and to determine the par value of such shares, as may be ordained by a vote of a majority of the board of directors; to have the right to pay in stock of the corporation for such rights and interests in real and personal estate as may be deemed necessary.

SECTION 2. The corporators named in the first section of this act shall be the directors of said company for the first year, and until their successors are duly elected, and may hold their first meeting for the organization of said company, at such time as a majority of them may agree upon. There shall be held annually a meeting of the stockholders of the said company, at such time and place as the board of directors may determine from year to year; and at such annual meet-

Corporators.

Name and powers.

First directors.

Election of directors.

Failure to elect,  
not a loss of  
franchise.

ing a board of directors for the ensuing year shall be elected by the stockholders of said company; but in case of failure to elect a board of directors, the charter of this company shall not be forfeited thereby, but the existing board of directors shall continue in office until their successors are duly elected.

Board of directors.

SECTION 3. The management of the affairs of said corporation shall be invested in a board of seven directors, who shall be stockholders, and shall hold their offices for one year, and until their successors are duly elected; and the said directors shall at their first meeting elect one of their number as president of the company, and the president and directors shall elect and appoint all such other officers and persons as they shall deem necessary for the management of the business of the company.

President and  
other officers.

Stock deemed  
personal prop-  
erty.

SECTION 4. The stock of said company shall be deemed personal property, transferable in accordance with the by-laws of said company.

By-laws, &c.

SECTION 5. The directors of said company may enact and establish such by-laws, rules and regulations for the management of the business of said corporation, as a majority [shall] direct, not inconsistent with the provisions of this act, the constitution of the United States and of this state.

SECTION 6. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 498.

[Published June 8, 1865.]

AN ACT to incorporate the Wisconsin and Illinois mining company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Corporators.

Name and pow-  
ers.

SECTION 1. William W. Gillett and Joseph A. Sleeper, their successors, associates and assigns, are created a body politic and corporate, by the name and style of the Wisconsin and Illinois mining company, and by that name shall have perpetual succession, may contract

and be contracted with, sue and be sued, defend and be defended, in all courts and places, may have and use a common seal, and the same alter or break at pleasure, and may have, use and exercise all the powers incident to corporations.

SECTION 2. The said company shall have power to dig and mine for lead ore, copper ore, iron ore, and coal, and to bore for (*for*) salt, petroleum or oil on any lands it may own or become possessed of in this or the state of Illinois, and to manufacture the same into any or all the articles which can or may be made, produced or manufactured therefrom, or from any of the said ores, and may sell and dispose of the same in such way and manner as it shall deem best; and for that purpose the said company may purchase, lease, hold and convey real and personal property, either or both, not exceeding five hundred thousand dollars, and may manufacture all tools, implements, machinery or other thing necessary or convenient to use in doing the matters and things aforesaid, and carrying on the business of said company; and the said company shall have full power and authority to do and perform all such acts and carry on any business which shall be necessary, proper, convenient or expedient to be done, performed or carried on to promote the interest and well-being of the same, for any or all the purposes aforesaid. Further powers.

SECTION 3. The capital stock of said company shall be five hundred thousand dollars, and may be increased to fifteen hundred thousand dollars. It shall be divided into shares of such amount at par value as the board of directors thereof shall hereafter determine, shall be evidenced by certificates signed by the president and secretary, and sealed with the seal of the corporation, and shall be transferable in such manner as the directors shall by by-laws or resolution prescribe, and such stock shall be deemed personal property. At all meetings of the stockholders, each shareholder shall be entitled to one vote for each share of stock by him owned, and may vote in person or by proxy. Capital stock.

SECTION 4. The affairs, business and property of said company shall be managed and controlled by a board of directors, of not less than three, to be elected on the first Wednesday of January, in each year, by the stockholders. The directors when elected shall choose one of their number president, and they may appoint Board of directors.  
President and other officers.

By-laws, &amp;c.

a secretary, treasurer and such other officers and agents as they may think proper, and may prescribe their powers and fix their compensation. They shall have power to make, adopt, alter, amend and repeal by-laws for the government of the company, not inconsistent with the laws of the United States or of this state, and they shall have power, by resolution, to locate the principal office or place of business of said company.

First directors.

SECTION 6 [5.] Until the first Wednesday in January, 1866, and until directors are elected, said Gillett and Sleeper shall be the directors of said company, and may exercise all the powers conferred upon the board [of] directors. They shall designate one of their number president, by a resolution to be entered upon the records of the company.

Reports, and payments into treasury.

SECTION 7 [6.] Said corporation while engaged in active mining operations in this state, shall be required to make to the secretary of state a quarterly report of all valuable ores raised by them, and to pay to the state treasurer one dollar per ton on all copper ore, fifty cents per ton on all lead ore, and twenty-five cents per ton on all zinc ores so reported, and a failure to comply with the requirements of this section, shall forfeit this charter.

SECTION 8 [7.] This act may be amended, altered or repealed by the legislature, and shall be in force from and after its passage.

Approved April 10, 1865.

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## CHAPTER 507.

[Published May 17, 1865.]

AN ACT to amend an act entitled "an act to incorporate the Michigan and Wisconsin transit railroad company," approved February 28, 1853, and an act amendatory thereof, approved April 3, 1854.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

Amendment.

SECTION 1. Section one of an act entitled "an act to incorporate the Michigan and Wisconsin transit rail-



road company," approved February 28th, 1853, is hereby amended, so as to read as follows: "Henry Hewit, Reuben M. Scott, Curtis Reed, Joseph Vilas, Jr., Samuel S. Roby, E. K. Rand and George Reed, and such other persons as shall associate with them for that purpose, are hereby made and constituted a body corporate and politic, by the name and style of the 'Lake Michigan and Superior railroad company,' with perpetual succession, and by that name shall be capable in law of taking, purchasing, holding, leasing and conveying estates and property, whether real, personal or mixed, so far as the same may be necessary for the purposes hereafter mentioned, and no further; and in their corporate name may sue and be sued, may have a common seal, which they may renew and alter at pleasure, and may (*and*) exercise all the powers, rights, privileges and immunities which are or may be necessary to carry into effect the purposes and objects as the same are hereinafter set forth."

Corporators.

Name and powers.

SECTION 2. That section third of the act mentioned in the first section of this act, is hereby amended, so as to read as follows: "Henry Hewit, Reuben M. Scott, Curtis Reed, Joseph Vilas, Jr., Samuel S. Roby, E. K. Rand and George Reed shall be the first directors of the said 'Lake Michigan and Superior railroad company,' and at their first meeting they shall elect by ballot one of their number president, and appoint a secretary. A majority of said directors shall be competent to manage the affairs of said company. Such first meeting shall be held at a time and place to be fixed by a written agreement, to be signed by a majority of said directors; that notice shall be given of such meeting to the said directors who shall not sign such agreement, of at least five days before the holding of such meeting."

First directors.

SECTION 3. Section two of the amendatory act approved April 3, 1854, entitled "an act to amend an act entitled 'an act to incorporate the Michigan and Wisconsin transit railroad company,'" is hereby amended, so that the name of the company shall be the "Lake Michigan and Superior railroad company."

Name changed.

SECTION 4. Section thirty-six of the act mentioned in the first section of this act, is hereby repealed.

Repeal.

SECTION 5. This act shall take effect and be in force from and after its passage.

Approved April 10, 1865.

## CHAPTER 508.

[Published May 6, 1865.]

AN ACT to incorporate the Appleton city hotel company.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows :*

## Corporators.

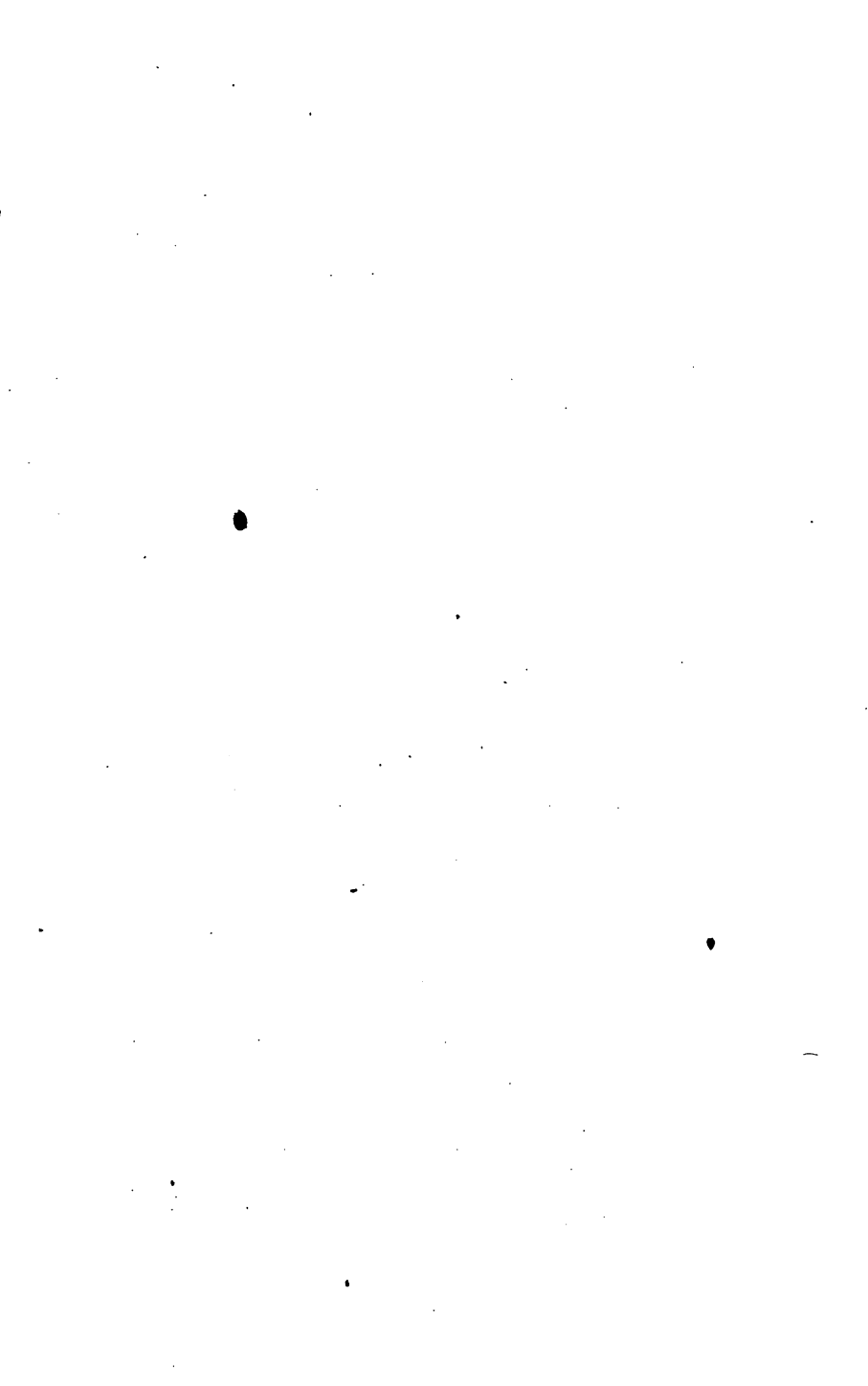
SECTION 1. H. L. Blood, C. J. Pettibone, Anson Ballard, P. B. Allen, G. W. Spaulding, George M. Robinson, George McDonald, Byron Douglas and C. Pfennig, with such other persons as shall hereafter become subscribers to the capital stock of the Appleton city hotel company, their successors and assigns, shall be and are hereby declared and created a body corporate and politic, by the name and style of the Appleton city hotel company, with perpetual succession, and by that name shall have all the privileges, franchises and immunities incident to a corporation. They shall be capable in law of contracting and being contracted with, suing and being sued, defending and being defended, in all courts and places. They shall be capable of purchasing, holding, selling, leasing and conveying estate, real, personal and mixed, so far as may be proper and necessary for the construction, management and usefulness of a first-class hotel in the city of Appleton, with the usual and necessary outbuildings and appurtenances. They may have a common seal, which they may alter and renew at pleasure, and, generally, may do all and singular the matters which to them shall lawfully appertain to do for the well-being of the corporation.

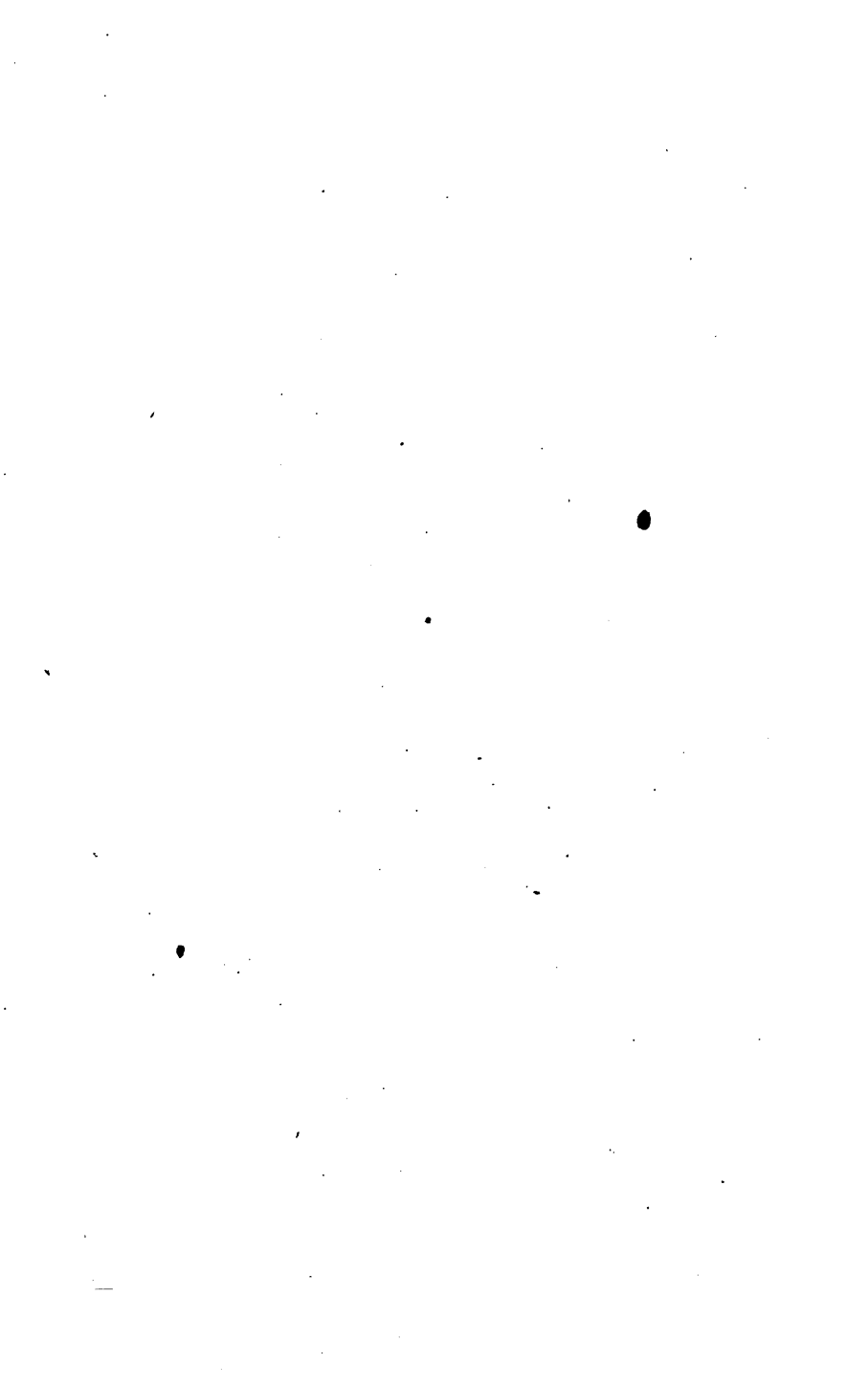
## Capital stock, and when company may organize.

SECTION 2. The capital stock of said company shall be \$50,000, divided into shares of \$25 each. Whenever \$10,000 shall have been subscribed, and twenty per cent. paid in, the said committee [company] may proceed to organize and commence operations. The affairs of said company shall be managed by a board of three directors, who shall be chosen by ballot, each share of stock to be entitled to one vote, the votes being delivered in person or by proxy duly authorized, which directors shall appoint one of their number president. The persons above named shall be the directors until other directors are elected by the stockholders, and shall possess all the powers conferred by this act upon the board

## Board of directors.

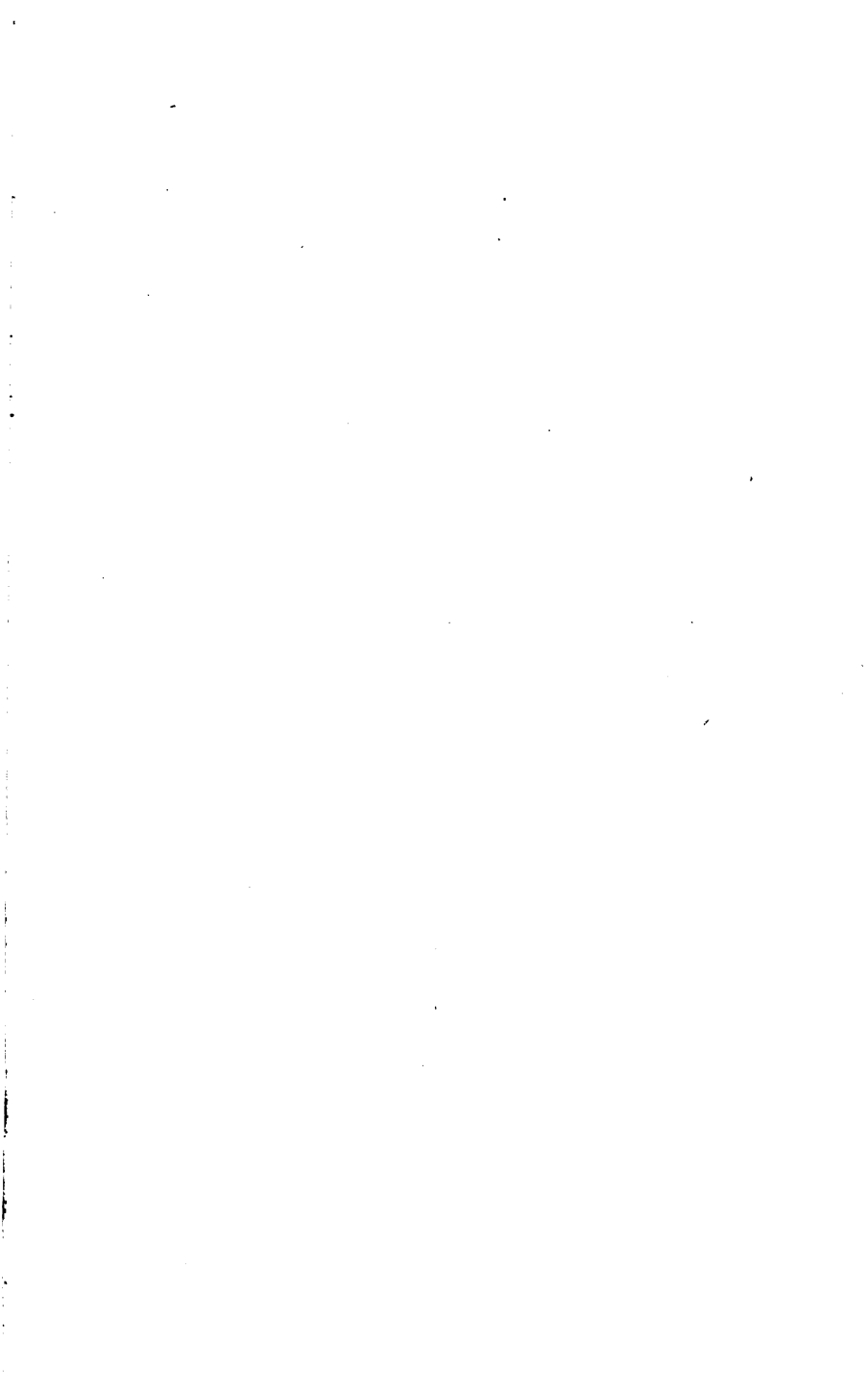
## First directors.















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